

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, July 22, 2014 – 6:00 p.m.

6:00 p.m.

- Regents/Foundation Executive Committee Dinner at Metropolitan Club (Covington, KY)
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Board of Regents Retreat
NKU METS Center, Wednesday, July 23, 2014 – 8:45 a.m.

8:45 a.m.

Joint Finance and Policy Committee:

1. Student Profile (Hodges Moore, Natale, Stewart)
2. Dashboard Metrics (Hodges Moore, Ott Rowlands)
3. Branding and Marketing (Gentry)

Board Lunch
12:00 p.m.

12:00 p.m.

Board of Regents Meeting

1:00 p.m.

- Call to Order
- Swearing in of New Regent, Mr. John Jose
- Roll Call
- Election of Board Officers
- Approval of Amended Bylaws
- Board Self-Assessment
- Review of Goals and Initiatives for 2013-2014
- Discussion and Setting of Outcomes and Expectations for 2014-2015

2:00 p.m.

Executive Session