AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 10, 2013 – 6:00 p.m.

6:00 p.m.
• Regents Dinner at President’s Home (Ft. Thomas, KY)

Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, September 11, 2013 – 9:00 a.m.

9:00 a.m.
A. Joint Finance and Policy Committee:
   1. Student Presentation (Wells, Crum, Strome)
   2. Executive Dashboard (Mearns, Moore)
   3. Enrollment (Wells)
   4. Alternative Dispute (Wells, Carrell)
   5. Student Success Center/Focus (Moynahan, Padgett)

Grand Opening of the Student Success Center
NKU, University Center Plaza, September 11, 2013 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, September 11, 2013 – 1:00 p.m.

1:00 p.m.
• Call to Order
• Roll Call
• Approval of May 8, 2013, Board Minutes
• Approval of July 16, 2013, Retreat Minutes
• Presidential Comments
• Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
• Audit Committee Summary, Secretary of the Board of Regents

1:20 p.m.
B. Presidential Reports:
   1. Facilities Management Report
   5. Organizational Changes Report

1:40 p.m.
C. Presidential Recommendations:
   1. *Academic Affairs Personnel Actions
   2. *Non-Academic Personnel Actions
   3. *Emeritus Status Appointment
   4. *Frank Sinton Milburn Outstanding Professor Award
   5. *Revised Faculty Senate Benefits Committee By-Laws
   6. *Revised Faculty Policies and Procedures Handbook (Section IV.B.3.)
   7. *Revised Faculty Policies and Procedures Handbook (Section I.J.4)
   8. *Department Chairs’ Handbook Revision
   9. *Posthumous Degree
   11. *Deed Titling Correction – Department of Finance
   12. *Naming Recommendations (Honabach, Lunsford)
   13. *Major Gifts Acceptance
   14. *Organizational Chart Update
   15. *School Based Scholars Rate Change
2:00 p.m.

D. Executive Session

* Consent Agenda Items-(Items placed on the consent agenda are passed in one motion without discussion. Any Regent may request that an item be removed from the consent agenda for a separate motion by calling Wendy Peek in the Office of the President, 572-5172, by 2 p.m., Monday, September 9, 2013).