

**AGENDA**  
**Northern Kentucky University**  
**Board of Regents**  
**Budget and Finance Committee**  
**James C. and Rachel M. Votruba Student Union Room 105**  
**Thursday November 2, 2023 – 9:30 a.m.**

This meeting will be conducted as a video teleconference pursuant to KRS 61.826.

**I. Call to Order**

**II. Roll Call**

**III. New Business & Discussion**

- A. Introduction to new staff liaisons (Alltop)
- B. Discussion of committee scope, authority and logistics (Alltop/Garber)
- C. Revenue-related KPIs (Chason)
- D. AP contract (Alltop)
- E. Budget, finance and transactional items requiring Board approval (Alltop/Garber)
- F. Review of other strategic projects (Alltop)

**IV. Adjournment**