
AGENDA
Northern Kentucky University Board of Regents
Budget & Finance Committee
Thursday, February 20, 2025 – 9:30-11:00 am, SU 105

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

9:30 am

- I. Call to Order**
- II. Roll Call**
- III. Approval of October 31, 2024, Budget & Finance Committee Meeting Minutes**
- IV. CFO Report**
 - A. FY25 Financial Report**
 - B. FY26 Draft Budget & Five-Year Pro Forma**
 - i. Proposed Non-Tuition Fees**
- V. Information Items and Discussion**
 - A. FY25 Athletic Budget to Actual Update**
 - B. FY25 Housing and Food Services Budget to Actual Update**
 - C. Duke Easements Discussion**
 - D. Science Center Expansion AP Discussion**
 - E. Truist Management Contract Extension**
- VI. Adjournment**