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**AGENDA**  
**Northern Kentucky University Board of Regents**  
**Budget & Finance Committee**  
**Thursday, February 29, 2024 – 9:30-10:45 am, SU 105**

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**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. Information Items and Discussion**

- A. Introduction of new financial leadership (Mefford)  
Director of Budget, Financial Planning and Analysis  
Vice President of Administration and Finance/CFO
- B. Budget, finance and transactional items requiring Board approval (Garber/Mefford)
- C. FY25 Budget Update (Mefford)
- D. Science Center Expansion (McGill/Schuh/Zaidi)
- E. Quarterly Board Dashboard update (Chason)
- F. Housing (Short-Thompson)
- G. Other discussion

**IV. Adjournment**