
AGENDA
Northern Kentucky University Board of Regents
Budget & Finance Committee
Thursday, August 29, 2024 – 9:30-11:00 am, SU 105

9:30 am

- I.** Call to Order
- II.** Roll Call
- III.** Approval of May 30, 2024, Budget & Finance Committee Meeting Minutes
- IV.** CFO Report
 - A. Interim Fiscal Year 2024 Year-End Financial Report (Calvert)
 - B. Fall Enrollment and FY25 Budget Updates (Calvert)
- V.** Information Items (Calvert)
 - A. Review of:
 - ERP Modernization Update
 - Athletics Financial Discussion
 - Housing Financial Discussion Update
 - B. Standing review items (if indicated):
 - Internal loans
 - Debt / receivable write-offs
- VI.** Action Item
 - A. Contracts Requiring Board Approval
- VII.** New Business/ Open discussion
- VIII.** Adjournment