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

9:30 am

I. Call to Order

II. Roll Call

III. Approval of February 29 Budget & Finance Committee Meeting Minutes

IV. CFO Report

A. Review of Financial Statements and Reports (Calvert)

B. Budget Update (Calvert)

V. Information Items

A. Review of: (Calvert)

- Write-off of student receivables
- Internal Loans
- Current Contracts
- Write-off of non-student receivables
- Amount lost on housing FY23-24

B. Quarterly Board Dashboard/Financial KPIs update (Chason, Calvert)

VI. Action Item

A. Board of Regents Finance & Transaction Policy

VII. New Business/ Open discussion

VIII. Adjournment