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**AGENDA**  
**Northern Kentucky University Board of Regents Executive Committee**  
**Tuesday, February 25, 2025 – 11:00 am-12:30 pm, AC800**

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**11:00 am**

- I. Call to Order**
- II. Roll Call**
- III. Approval of November 11, 2024, Meeting Minutes**
- IV. Information Items and Discussion**
  - A. 2026 Board Meeting Dates
  - B. FY2025-2026 Fees
  - C. Budget Update
  - D. BOR Retreat
    - a. Logistics
    - b. Committee Evaluations
  - E. FC Update
- V. Adjournment**