
AGENDA
Northern Kentucky University Board of Regents
Executive Committee
Monday, April 15, 2024 – 4:00-5:00 pm, AC800

4:00 pm

I. Call to Order

II. Roll Call

III. Information Items and Discussion

- A. FY25 Budget Update (Calvert)
- B. BOR Leadership Transition (Boehne)
- C. Policy on Policies (Garber)
- D. Board Transaction Approval Policy (Garber)
- E. New Open Records Law (Garber)
- F. Other discussion
 - a. 2025 BOR Meeting Dates
 - b. 2024 BOR Retreat

IV. Adjournment