AGENDA

Northern Kentucky University Board of Regents Executive Committee Tuesday, September 16, 2025 – 11:00 am-12:30 pm, AC800

This meeting will be conducted as a video teleconference pursuant to KRS 61.826.

11:00 am

- I. Call to Order
- II. Roll Call
- III. Approval of June 10, 2025, Meeting Minutes
- IV. Information Items and Discussion

A. HB424 Update (McGill)

B. Budget Update (Calvert)

C. Board of Regents Meeting Agenda (Short-Thompson)

D. Committee Self-evaluation Review: Executive Comm. & ARC (Smith)

E. Overall Summary of Committee Evaluations (Knochelmann)

V. Adjournment