BoR Meeting on 9/9/15

- Morning Session Presentations
  - Marketing and Communications
  - College of Informatics
  - Sri Lanka Study Abroad Presentations
  - Health Innovation Center
Marketing & Communications

• Highlights from 2014-2015
• Plans for 2015-2016
  • Strategies
  • Goals, objectives, tactics
  • Early accomplishments
College of Informatics

• What is informatics?
• Degrees & Growth (up 77% from 09/10)
• COI Advising Center
• Peer Coach Program
• Inclusive games
Sri Lanka Study Abroad

• Presentations by students and their faculty mentors
  • Projects undertaken during Summer 2015
Health Innovations Center

• Update on plans
  • Followed by announcement of $8M gift from St. Elizabeth
  • Groundbreaking last week
BoR Business

• Approval of two amendments to Faculty Handbook
• Allows extension of probationary period for exceptional circumstances
  • Approved by Senate in 5/14
• Amendment of reassigned time/stipends to Faculty Senate officers
  • Approved by Senate in 4/15
Governor’s Conference on Postsecondary Education Trusteeship

• Sept. 28-29 in Lexington
• Attended by most of NKU’s BoR
  • How to structure a board that makes a difference
  • Tripwires to student success
• Address by Gov. Beshear & discussion with legislative leaders
Facebook Page

- Originally the “NKU Faculty Regent Forum”
- Renamed “NKU Faculty”
  - Closed group: People who aren’t your FB friends don’t see your messages outside the group, and non-FB friends outside the group don’t see your messages in the group
- Been quite active
  - Now at ~130 members
- Has led to ongoing effort to organize NKU Speaker Series
  - Initiated by Dr. Roxanne Kent-Drury, English
Next BoR Meeting

- Wednesday, Nov. 11th, 8:30 am, UC 104
Questions?