

# **Report from the Board of Regents**

## **8/29/16**

Submitted by Faculty Regent Rick Boyce



# What does the BoR do?

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- Examines and approves all budgetary decisions
- Examines and approves all major strategic decisions
  - Includes new construction, real estate transactions, major change of academic and nonacademic organization, etc.
- Evaluates the President
- Approves all appointments
  - Includes faculty hiring/retention/promotion/tenure

# 2016-17 Board of Regents Members

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- **Rich Boehne , Chair (appointed by governor/six-year term)**
  - CEO for the E. W. Scripps Company/NKU Alum
- **Lee Scheben, Vice-Chair (appointed by governor/six-year term)**
  - Senior Vice President of Heritage Bank/NKU Chase Law Alum
- **Virginia Fox, Secretary (appointed by governor/six-year term)**
  - Previously served as chief executive officer of Kentucky Educational Television
- **Rick Boyce (faculty regent/elected to three-year term)**
  - Professor of Biological Sciences
- **Normand Demarais, (appointed by governor/six-year term)\***
  - Chair of the Board of TIER1 Performance Solutions
- **Terry Mann (appointed by governor/six-year term)**
  - President & CEO of Kentucky Alternative Programs /former Kentucky House of Representatives member
- Continued...



# Board of Regents Members

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- **Dennis Repenning (appointed by governor/six-year term)**
  - Attorney from Richwood, KY/NKU Chase Law Alum
- **Gregory Schumate (appointed by governor/six-year term)\***
  - Attorney from Ft. Mitchell
- **Arnie Slaughter (staff regent/elected to three-year term)**
  - Director of Student Housing and Interim Assistant Vice President, Division of Student Affairs
- **Andr  Ward (appointed by governor/six-year term)**
  - President & CEO of the Khafre Ward Corporation/NKU Alum
- **Will Weber (student regent/one-year term)\***
  - President of SGA



# BoR Retreat on 7/20/16

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- Morning Session Presentations
  - Executive Dashboard Update (Statistics/Strategic Plan progress)
  - Enrollment Management Plan

# BoR Retreat on 7/20/16

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- Afternoon Session

- Board Self-Assessment/Board Focus for 2016-17
  - How do we guide NKU forward with diminishing state support?
- President Mearns' assessment of 15-16 and goals for '16-'17
- Evaluation of the President
  - Contract extended for '16-'17
  - Last year of current contract
    - BoR will seek input via formal process TBA



# NKU Faculty Facebook Page

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- To join: search for “NKU Faculty” in FB
- Closed group: only people who are in the group see messages posted to the group
- Been quite active
  - News & issues relevant to faculty at NKU
  - Now at ~166 members
- Postings last year led to Faculty Fridays
  - 3-5 PM, UC Ballroom Lobby, cash bar
  - First one this year is 9/16
  - Sponsored by Sam Langley, Deans, me



# Next BoR Meeting

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- THURSDAY, Sep. 8<sup>th</sup>, 9 am, UC 104
  - Approval of graduate certificate program in Emergency Management in College of Arts & Sciences
  - Approval of tuition and fees for Nurse Anesthesia Program (part of Doctor of Nursing Practice) in College of Health Professions





**Questions?**