

# **Report from the Board of Regents**

## **8/28/17**

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 & Acting Secy. (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
- **Rick Boyce (faculty regent/elected to three-year term)**
  - Professor of Biological Sciences
- **Sami Dada (student regent/one-year term)**
  - President of SGA
- **Normand Demarais (appointed by governor/six-year term)**
  - Chair of the Board of TIER1 Performance Solutions
- **Ashley Himes (appointed by governor/six-year term)\***
  - Assistant Principal, Northern Elementary, Pendleton County/NKU Alum
- Continued...



# Board of Regents Members

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- **Terry Mann (appointed by governor/six-year term)**
  - President & CEO of Kentucky Alternative Programs /former Kentucky House of Representatives member
- **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

# BoR Retreat on 7/19/17

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- Morning Session Presentations
  - Growing revenues for future investments
  - Being responsive to state and regional labor market demand
  - Serving more students & helping them succeed

# BoR Retreat on 7/20/16

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- Afternoon Session
  - Presidential search update
  - Focus of Frankfort advocacy
  - Sale of WNKN (Middletown frequency) to Grant County Radio
  - Board annual self-evaluation

# 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 ~176 members

# Next BoR Meeting

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- Wednesday, Sep. 6<sup>th</sup>, 9 am, UC 104
  - Faculty Handbook Amendments
    - Biennial review, project grant award, summer fellowships
  - Merge of Depts. of Nursing & Advanced Nursing
  - Move of Center for Environmental Education from CINSAM to Dept. Teacher Ed. in Education & Human Services

**Questions?**