What does the BoR do?

- 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

- 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

• 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
• Andrá Ward (appointed by governor/six-year term)
  • President & CEO of the Khafre Ward Corporation/NKU Alum
BoR Retreat on 7/19/17

• 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

• 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

• 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

• Wednesday, Sep. 6th, 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?