



- I. Call to Order
- II. Approval of September 10, 2015 minutes
- III. Induction of new member – **Colette Thompson**, Coordinator in the Scripps Howard Center for Civic Engagement
  
- IV. Guests – **François LeRoy**, Executive Director of the Center for Global Engagement and International Affairs & **Samba Dieng**, Director of the Office of International Students and Scholars Services (<http://international.nku.edu>)
  
- V. Staff Regent Report – Arnie Slaughter
- VI. Liaison Reports – Lori Southwood & Dr. Sue Hodges Moore
- VII. President's Report
  
- VIII. Standing Committees
  - A. Benefits – report
  - B. Constitution & Bylaws – no report
  - C. Credentials & Elections – report
  - D. Policies – report
  - E. Outreach – report
  - F. Scholarship – no report
  - G. Technology – report
- IX. University Committees
  - A. Benevolent – report
  - B. Food Service Advisory – report
  - C. President's Climate Commitment Task Force – no report
  - D. Regent's Distinguished Service Award – no report
  - E. Transportation – no report
  - F. Wellness – no report
- X. Ad-Hoc Committee
  - A. Roundtable Discussion - report
  
- XI. Old Business
- XII. New Business
- XIII. Announcements
  - A. Resignation & thank you for service: **Mike Walter**
  - B. November guests: **Kim Scranage**, Vice President for Enrollment & Degree Management, and **Vicki Natale**, Assistant Vice President for Planning & Institutional Research
  
- XIV. Adjournment