

AGENDA

Northern Kentucky University

Regents Dinner Tuesday, November 13, 2012 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at President's Home (Ft. Thomas, KY)
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Joint Finance and Policy Meeting NKU, Student Union, 104 – Wednesday, November 14, 2012 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

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|---|------------------|
| 1. Annual Financial Report | (Ramey) |
| 2. Online Learning/Programs | (Wells, Berling) |
| 3. Center for Economic Analysis and Development | (Wells, Harrah) |

Board Lunch NKU, Student Union, 108 – November 14, 2012 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting NKU, Student Union, 104 – Wednesday, November 14, 2012 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of July 26, 2012 and September 12, 2012, Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Audit Committee Summary, Secretary of the Board of Regents

1:20 p.m.

B. Presidential Reports:

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|---|-------------|
| 1. Facilities Management Report | (Ramey) |
| 2. Research/Grants/Contracts Report (August 2012 to September 2012) | (Wells) |
| 3. Organizational Changes Report | (Moore) |
| 4. Fundraising Report (July 1, 2012 through September 30, 2012) | (St. Amand) |
| 5. Annual Financial Report (July 1, 2011 through June 30, 2012) | (Ramey) |

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Emeritus Status Appointment
4. *Code of Student Rights and Responsibilities Approval
5. *Major Gifts Acceptance
6. *Naming Recommendation
7. *Audited Financial Statements Acceptance

2:00 p.m.

D. Executive Session

* Consent Agenda Items-(Items placed on the consent agenda are passed in one motion without discussion. Any Regent may request that an item be removed from the consent agenda for a separate motion by calling Wendy Peek in the Office of the President, 572-5172, by 2 p.m., Monday, November 12, 2012).