

AGENDA

Northern Kentucky University

Regents Dinner

Tuesday, January 8, 2013 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at President's Home (Ft. Thomas, KY)
-

Joint Finance and Policy Meeting

NKU, Student Union, 104 – Wednesday, January 9, 2013 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

- | | |
|---------------------------------------|----------------|
| 1. Strategic Planning | (Mearns/Moore) |
| 2. Tobacco Free Policy Presentation | (Ramey) |
| 3. Campus Beautification Presentation | (Ramey) |
| 4. Sabbatical Presentations | (Wells) |

Board Lunch

NKU, Student Union, 108 – January 9, 2013 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting

NKU, Student Union, 104 – Wednesday, January 9, 2013 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of November 14, 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
- Chair's Recommendation: Endowed Scholarship Naming

1:20 p.m.

B. Presidential Reports:

1. Facilities Management Report
2. Research/Grants/Contracts Report (October 2012 – November 2012)
3. Fundraising Report (October 2012 – November 2012)
4. Quarterly Financial Report (July 1, 2012 through September 30, 2012)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Temporary Faculty Appointments
4. *Emeritus Status Appointment
5. *Major Gifts Acceptance
6. *Naming Recommendation (Brown)
7. *Naming Recommendation (Molony)
8. *Student Media Board Standing Committee Revision
9. *Student Financial Aid Standing Committee Revision
10. *Honor Code – NKU Chase College of Law Approval
11. Adoption of Resolution for General Receipt Obligations
12. Tobacco Free Policy

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, January 7, 2013).