

**Board of Regents Meeting
Northern Kentucky University, Student Union, Room 104
September 11, 2013**

Regent Dennis Repenning, Chair, called the regular meeting of the Board of Regents to order at 1:00 pm., Wednesday, September 11, 2013.

Roll Call: Richard A. Boehne, Virginia G. Fox, Terry L. Mann, Stephen A. Meier, Erik Pederson, Dennis Repenning, Nathaniel Smith, Elizabeth L. Thompson, Andr  Ward, Brenda L. Wilson

Other Attendees: Geoffrey S. Mearns, Kathryn Herschede, Wendy Peek, Sara Sidebottom, Gail Wells, Ken Ramey, Joe Wind, Sue Hodges Moore, Peter Gitau, Ken Bothof, Tracy Insko, Chris Bowling, Bill Farro, Don Gorbandt, Jeff Waple, Mike Hawkins, Kathleen Carnes, Ken Kline, Eric Schnieber, Bill Hunt, Larry Meyer, Dawn Bell-Gardiner, Mary Paula Schuh, Kevin Kirby, Rick Kolbe, Pat Moynahan, Russ Kerdolff, Denise Robinson, Vickie Natale, Paul Orscheln, Cliff Peale, Leslie Hurst, Kevin Schultz, Stephen Wilder, Leah Stewart, Carol Ryan, Samuel Zachary, Sara Aikman, Jason Willis, Jeffrey Standen, Chris Cole, Tim Sofranko, Rick Meyer, Sara Kelley, Bob Driehaus

Regent Erik Pederson seconded Regent Terry Mann's motion to approve the minutes of the May 8, 2013 Board of Regents meeting. **(Motion carried)**

Regent Erik Pederson seconded Regent Nathan Smith's motion to approve the minutes of the July 16, 2013 Board of Regents meeting. **(Motion carried)**

Presidential Comments:

Enrollment

As you heard this morning, our incoming freshman class is very strong. Compared to last year, we enrolled about 140 more freshman this year than last year. And most importantly, the average ACT score for the incoming cohort is 23.3 compared to 22.7 last year.

But we must continue to focus on our retention rate. As you know, we have implemented a number of measures, most notably the Student Success Center, to help improve our retention rate. The preliminary retention number for this year shows a slight increase over last year. We have made some modest progress, but frankly not enough.

Strategic Plan

We continue to make good progress on our strategic plan. On August 30, I sent an email to the campus community that outlined our progress to date. I also shared the draft plan, and I invited the campus to join me and the member of the Strategic Planning Committee at one of five open forums to provide input and feedback. We are also gathering feedback from an online form for

those who are not able to attend one of the open meetings. We remain on schedule to share a final draft of the plan with the Board at your November meeting.

Construction Projects

We are also making progress on our major construction projects. Earlier this summer, we began the renovation of the north end of the Central Plaza. This project will complete the transformation of the entire plaza into a welcoming gathering space with more trees and plants, a second outdoor amphitheatre, and a water feature. This is a project that students enthusiastically supported. We expect that the renovation will be completed in later this year.

And just as we finish up the plaza, we expect that our next major project will commence. In December, we will begin preparations for the renovation and expansion of the Albright Health Center. This project will nearly double the available space in the Campus Recreation Center and will allow for needed upgrades to the HVAC and other critical building systems. At a minimum, we expect that this renovation will earn a LEED silver designation. The expansion will also feature the first geothermal unit on our campus. The pool will be completely heated by the geothermal system and we expect that approximately 15% of the building will also be heated and cooled by the system.

For the first several weeks of this semester, Lakeside Terrace, our newest residence hall, housed students in temporary assignments. Now that those students have permanent assignments, we will begin the process of renovating the facility. When completed, the facility will house approximately 200 students. We anticipate that this residence hall will be open for the start of the Fall 2014 academic year.

As you know, the university owns several acres near the Nunn Drive entrance to campus. For years, it has been our intent to work cooperatively with a private company to develop that land into a mixed-use property. Ideas for use have included everything from restaurants to hotels to high end office space for businesses that complement our academic offerings and would offer internships and job opportunities for our students. Recently, we circulated an RFI, or Request for Information, to developers to gather ideas and feedback. We anticipate releasing an RFP, or Request for Proposal, in the near future. This project will be a front door to the university and an attractive development.

Tobacco Free

Starting on January 1, with your support, NKU will be a tobacco free campus. A comprehensive awareness campaign began last month. In addition to the banners, elevator wraps, and other signage, the University is also offering smoking cessation options. Several workgroups of faculty, staff, and students have been working on the many aspects of the implementation of our new policy.

Faculty Excellence

This year the University welcomed 55 new full-time faculty and 69 new part-time faculty. I'd like to offer a special welcome to these men and women and thank them for their commitment to the academic growth and success of our students. I am grateful for the constructive and collaborative relationship with my faculty colleagues, and I look forward to continuing our important work together.

I would also like to offer my congratulations to faculty members Dana Harley, Willie Elliott, Karen Tapp, and James Canfield from our Social Work department in the College of Education and Human Services. These received an award for Innovative Teaching in Social Work Education by the Council on Social Work Education. The Council was very impressed with their work in photovoice, a research methodology that combines photography and narrative description.

New Faces

In addition to new faculty, we have also welcomed some new administrators. I am pleased to welcome Ken Bothof, our new Athletics Director, Jeff Standen, the Dean of the Chase College of Law, and Eric Gentry, the Vice President for University Advancement who will join us at the November meeting. Mr. Gentry will start on October 1.

As you know, we also have several other searches underway. Later this month, the Vice President for Academic Affairs and Provost Search Committee will meet with semi-finalist candidates. They will work to narrow the list to three or four candidates for on campus interviews. We are presently targeting dates in October for these interviews. This position is very important for the entire campus and the committee will provide regular updates about their progress and information about the finalists.

We are also in the beginning stages of searches for several dean positions. I will inform the campus community as committees are formed and their work begins.

I am confident that we will continue to attract outstanding people to serve our university and our community.

The year is off to a very good start. I remain grateful for the opportunity to serve with you.

Regent Repenning, that concludes my report.

A. Joint Finance and Policy Committee Summary: (Reports given by Regent Nathaniel Smith, Secretary)

Student Presentation

John Crum, senior Biology major, presented his research on new genes that play a role in cancer development. His research contributes to early diagnosis and development of potential new

treatments. John discussed the data he has produced that provides evidence that the gene MSH5 may impact cancer risk and the future questions that need to be addressed to confirm these findings.

Executive Dashboard

Sue Hodges Moore, Vice President for Planning, Policy, and Budget; Geoff Mearns, President; and Vickie Natale, Executive Director, Planning and Performance, gave a presentation on the executive dashboard with updates on how the university is performing on the metrics. The University has made progress on 18 out of 22 metrics, with seven of the targets set for 2014-15 already met. With the current strategic planning process underway, the president has identified a team to evaluate the metrics and recommend changes to the executive dashboard in support of the goals and objectives identified in the new 2013-18 strategic plan. Updates to the executive dashboard will be provided with the presentation of the strategic plan at our November meeting.

Enrollment

Provost Wells gave a presentation focused on the enrollment for fall 2013. The 2013 entering class is the best prepared in NKU's history, with an average high school GPA of 3.30 and an average ACT of 23.3. This class also benefitted from a new rolling scholarship process that yielded 820 freshmen enrolling with institutional merit scholarship funds, as compared to 488 last fall. Provost Wells concluded that the intentional enrollment strategy over the last three years to attract and enroll high achieving students has positioned NKU well for the future.

Alternative Dispute

Dr. Michael Carrell, Regents Professor and Director of the Alternative Dispute Resolution Center, provided an overview of the center's history and services. The mission of the Alternative Dispute Resolution Center is to promote the peaceful, effective resolution of disputes in the under-served markets and the public sector of the northern Kentucky region. The Center provides services for several major organizations, including the City of Covington, the Greater Louisville Metropolitan Government, and the Kentucky Department of Labor.

Student Success Center/Focus

Pat Moynahan, Vice Provost, and Ryan Padgett, Assistant Vice President for Student Success and Assessment, shared a brief update regarding the integration of student services in the new Student Success Center. The Board then adjourned to attend the Grand Opening ceremony.

Audit Committee Summary (Report given by Nathaniel Smith, Secretary)

The Audit Committee met yesterday as part of our regular meeting schedule. Members of the Audit Committee met with Larry Meyer, Director of the Financial and Operational Audit Office, President Mearns and Vice President Ken Ramey to discuss recent internal audit activity. This was one of three regularly scheduled meetings between the internal auditor and the committee.

Mr. Meyer provided a report on the activity completed by his office since the last meeting in May. He summarized the findings and recommendations for recently completed audits including University Housing, Bursar Operations and Institutional Research. He also gave the committee an update on the projects that are on schedule to be completed before this committee's next meeting.

Mr. Meyer and the committee discussed the 2013-14 internal audit plan. The plan is a result of a risk assessment process that internal audit completed during the Spring with input from university management. Fifteen new audit projects are included on this year's schedule.

At the conclusion of the meeting the audit committee had the opportunity to meet privately with Mr. Meyer.

B. Presidential Reports:

1. Facilities Management Report (Vice President Ken Ramey)

- a. University Center Renovation – Student Success Center
- b. Campus Recreation Center Expansion/Renovation
- c. Norse Commons Dining Renovation
- d. Fine Arts Roof Repairs and Replacement
- e. Steely Library Roof Repairs and Replacement
- f. Central Plaza Phase II
- g. Lakeside Terrace Renovation
- h. Solar Panel Installation
- i. Landrum Elevator Renovation
- j. Arc Flash Hazard Assessment
- k. Switchgear Assessment
- l. Callahan Switchgear Replacement
- m. Founders Hall Switchgear Replacement
- n. Business Academic Center Variable Air Volume (VAV) Box Replacement
- o. Campus Air Handling Unit (AHU) Coil Cleaning
- p. Central Receiving/Loading Dock Roof Replacement
- q. Mathematics-Education-Psychology Exterior Caulking and Sealing
- r. Exterior Door Security and Access Control

2. Research, Grants, and Contracts Report (April 2013 - June 2013) (Vice President Gail Wells)

This report lists the grants awarded, with the amount awarded for each grant, for NKU faculty and staff. During the April 2013 – June 2013 time period, **34** grants were awarded. The total amount of money awarded was **\$2,508,195**. From July 1, 2012 through June 30, 2013, the cumulative total number of grants awarded is **111** totaling **\$7,149,666**.

3. Fundraising Report (July 1, 2012 through June 30, 2013) (Vice President Ken Ramey)

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The Fundraising Report summarized fundraising resources committed from **July 1, 2012 through June 30, 2013 totaling \$5,231,490** in support of the university.

4. Fundraising Report (July 1, 2013 through July 31, 2013) (Vice President Ken Ramey)

The Fundraising Report summarized fundraising resources committed from **July 1, 2013 through July 31, 2013 totaling \$90,754** in support of the university.

5. Organizational Changes Report (Vice President Sue Hodges Moore)

The organizational changes report summarized the recent reorganization of the Division of Student Affairs aligns the division into three distinct units: Student Engagement; Student Success and Assessment; and Student Support and Business Operations. This structure clearly and efficiently aligns programs and services. The new structure is as follows: Assistant VP for Engagement & Dean of Students, Assistant VP for Student Success & Assessment, and Assistant VP for Student Support & Business Operations.

C. Presidential Recommendations:

Consent Agenda Items: A motion was made by Regent Erik Pederson and seconded by Regent Virginia Fox to approve the following Presidential Recommendations as listed; C-1 through C-15. **(Motion carried)**

1. Academic Affairs Personnel Actions:

a. Administrative Appointments:

Caryn Connelly, Interim Chairperson and Associate Professor in the Department of World Languages and Literatures, effective July 1, 2013; **Maureen Doyle**, from Associate Professor in the Department of Computer Science to Associate Professor and Associate Dean in the College of Informatics, effective July 1, 2013; **Alar Lipping**, Chairperson and Professor of Kinesiology in the Department of Kinesiology and Health, effective August 12, 2013; **James McGuffee**, Chairperson and Associate Professor in the Department of Computer Science, effective July 1, 2013; **Scott Nutter**, Interim Chairperson and Professor in the Department of Physics and Geology, effective July 1, 2013; **Carol A. Ryan**, Interim Dean and Associate Professor of Health and Physical Education in the College of Education and Human Services, effective July 1, 2013; **Jeffrey A. Standen**, Dean and Professor of Law in the Salmon P. Chase College of Law, effective July 1, 2013; **Paul Wirtz**, Interim Associate Dean in the College of Education and Human Services and Associate Professor of Educational Leadership, effective July 1, 2013.

b. Transitions:

Dennis Honabach, from Dean and Professor of Law in the Salmon P. Chase College of Law to Professor of Law in the Salmon P. Chase College of Law, effective July 1, 2013; **Denise Luethge**, from Chairperson and Professor in the Department of Management to Professor

in the Department of Management, effective July 1, 2013; **Stephen Mueller**, from Associate Dean and Professor of Entrepreneurship to Interim Chairperson and Professor of Entrepreneurship in the Department of Management, effective July 1, 2013; **Gaut Ragsdale**, from Associate Dean and Professor in the Department of Communication to Professor in the Department of Communication, effective July 1, 2013; **Gerard A. St. Amand**, from Vice President for University Advancement and Professor of Law in the Salmon P. Chase College of Law to Professor of Law in the Salmon P. Chase College of Law, effective August 1, 2013; **Jeffrey Ward**, from Interim Chairperson and Associate Professor in the Department of Computer Science to Associate Professor in the Department of Computer Science, effective July 1, 2013; **M. Mark Wasicsko**, from Dean and Professor in the College of Education and Human Services and Bank of Kentucky Endowed Chair in Educational Leadership to Professor and Bank of Kentucky Endowed Chair in Educational Leadership in the Department of Teacher Education, effective July 1, 2013; **Gail W. Wells**, from Vice President for Academic Affairs and Provost and Professor in the Department of Computer Sciences to Professor, effective January 1, 2014.

c. Faculty Appointments:

Kalyani Ankem, Assistant Professor in the Department of Business Informatics, effective August 12, 2013; **Thomas Baxter**, Lecturer (non-tenure track renewable) in the Department of Allied Health effective August 12, 2013; **April Callis**, Lecturer (non-tenure track renewable) in the Honors Program, effective August 12, 2013; **Sookyung Cho**, Visiting Professor in the Department of Communication, effective August 12, 2013; **Tara Dailey**, Lecturer (non-tenure track renewable) in the Department of Nursing, effective August 12, 2013; **Gina Fieler**, Lecturer (non-tenure track renewable) in the Department of Nursing, effective August 12, 2013; **Pamela Fletcher**, Assistant Professor in the Department of Advanced Nursing Studies, effective August 12, 2013; **Monica Gallegos**, Assistant Professor in the Department of Communication, effective August 12, 2013; **Mary Lee Glore**, Lecturer of Mathematics and Statistics in the Department of Mathematics and Statistics, effective August 12, 2013; **Zachary Hruby**, Lecturer (non-tenure track renewable) of Archaeology in the Department of Sociology, Anthropology and Philosophy, effective August 12, 2013; **Teresa Huber**, Lecturer (non-tenure track renewable) in the Department of Nursing, effective August 12, 2013; **Kassiani Kotsidou**, Assistant Professor of Electronics Engineering Technology in the Department of Physics and Geology, effective August 12, 2013; **Daniel Kent**, Lecturer (non-tenure track renewable) in the Department of Management, effective August 12, 2013; **Roger Kollock, Jr.**, Assistant Professor of Athletic Training in the Department of Kinesiology and Health, effective August 12, 2013; **Alex Kuhl**, Lecturer (non-tenure track renewable) in the Department of Computer Science, effective August 12, 2013; **Shawn Nordheim**, Lecturer (non-tenure track renewable) in the Department of Nursing, effective August 12, 2013; **Alexis Pulos**, Assistant Professor in the Department of Communication, effective August 12, 2013; **Joseph Rubleske**, Assistant Professor in the Department of Business Informatics, effective August 12, 2013; **Michelle Teschendorf**, Lecturer (non-tenure track renewable) in the Department of Advanced Nursing, effective August 12, 2013; **Kathleen Thompson**, Assistant Professor of Social Work in the Department of Counseling, Social Work and Leadership, effective August 12,

2013; **Mauricio Torres**, Assistant Professor of Mechanical and Manufacturing Engineering Technology in the Department of Physics and Geology, effective August 12, 2013.

d. Retirements:

Gayle Grout, Professor in the Department of Music, effective December 31, 2013; **Margo Jang**, Associate Professor in the Department of English, effective June 30, 2013.

e. Phased Retirements:

George Manning, Professor in the Department of Psychological Science (participation for two calendar years), effective January 1, 2014.

f. Departures:

Ishbel Burr, from the position of Director and Senior Lecturer of First-Year Programs, effective July 1, 2013; **Kevin Corcoran**, from the position of Professor in the Department of Psychological Science, effective June 30, 2013; **Grant Knox**, from the position of Assistant Professor in the Department of Music, effective June 30, 2013; **Darrin McMillen**, from the position of Lecturer (non-tenure track renewable) in First-Year Programs, effective August 1, 2013; **Judith K. Taylor**, from the position of Lecturer (non-tenure track renewable) in Learning Assistance Programs, effective July 31, 2013; **Robert Trundle**, from the position of Professor in the Department of Sociology, Anthropology & Philosophy, effective June 30, 2013.

g. Leaves, Paid/Unpaid:

Mary Cupito, Associate Professor of Journalism in the Department of Communication, paid partial medical leave with benefits for the fall semester 2013; **Dennis R. Honabach**, Professor of Law in the Salmon P. Chase College of Law, paid administrative-re-entry leave with benefits, beginning July 1, 2013 and ending May 17, 2014; **Young Kim**, Associate Professor in the Department of Accounting, Finance and Business Law, unpaid leave without benefits, for the fall semester 2013; **Carol Lawrence**, Professor in the Department of Accounting, Finance and Business Law, unpaid sick leave with benefits, beginning August 12, 2013 and ending May 17, 2014; **Gerard St. Amand**, Professor of Law in the Salmon P. Chase College of Law, paid administrative re-entry leave with benefits, beginning August 1, 2013 and ending July 31, 2014; **Mark Wasicsko**, Professor and Bank of Kentucky Endowed Chair in Educational Leadership in the Department of Teacher Education, paid administrative re-entry leave with benefits, for the spring semester 2014.

h. Academic Affairs Temporary Appointments:

Deborah Browning, Department of Accounting, Finance & Business Law, 2013-2014 Academic Year; **Steven Devoto**, Department of Accounting, Finance & Business Law, 2013-2014 Academic Year; **James Kirtley**, Department of Accounting, Finance & Business Law, 2013-2014 Academic Year; **Lorraine Ruh**, Department of Accounting, Finance & Business

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Law, 2013-2014 Academic Year; **Michael Millward**, Department of Biological Sciences, 2013-2014 Academic Year; **Anthony Burk**, Department of Business Informatics, 2013-2014 Academic Year; **Carrie Holloway**, CINSAM, 2013-2014 Academic Year; **Teresa Riley**, Department of Computer Science, 2013-2014 Academic Year; **Michael Chirichello**, Department of Counseling, Social Work & Leadership, 2013-2014 Academic Year; **Susannah Coaston**, Department of Counseling, Social Work & Leadership, 2013-2014 Academic Year; **Susan Cook**, Department of Counseling, Social Work & Leadership, 2013-2014 Academic Year; **Anne B. (Nancy) Erwin**, Department of Counseling, Social Work & Leadership, 2013-2014 Academic Year; **James E. Taylor**, Department of Counseling, Social Work & Leadership, 2013-2014 Academic Year; **Rodney Valandra**, Department of Counseling, Social Work & Leadership, 2013-2014 Academic Year; **Nancy L. Bowers**, Department of English, 2013-2014 Academic Year; **Kristi Brock**, Department of English, 2013-2014 Academic Year; **Rhonda Davis**, Department of English, 2013-2014 Academic Year; **Ellen Elder**, Department of English, 2013-2014 Academic Year; **Stephen Leigh**, Department of English, 2013-2014 Academic Year; **Meredith Singleton**, Department of English, 2013-2014 Academic Year; **Mary Bucklin**, Department of History & Geography, 2013-2014 Academic Year; **Michael Hinckley**, Department of History & Geography, 2013-2014 Academic Year; **Joseph Lombardi**, Department of History & Geography, 2013-2014 Academic Year; **Kathleen M. Quinn**, Department of History & Geography, 2013-2014 Academic Year; **Meredith Smith**, Department of History & Geography, 2013-2014 Academic Year; **Kristopher Teters**, Department of History & Geography, 2013-2014 Academic Year; **Priscilla Dwelly**, Department of Kinesiology & Health, 2013-2014 Academic Year; **Wiley Piazza**, Department of Kinesiology & Health, 2013-2014 Academic Year; **Louis Manchise**, Department of Management, 2013-2014 Academic Year; **Stephen Roush**, Department of Management, 2013-2014 Academic Year; **C. Edward “Chip” Heath**, Department of Marketing, Economics, & Sports Business, 2013-2014 Academic Year; **Shelley Cain**, Department of Mathematics & Statistics, 2013-2014 Academic Year; **Michael F. Collins**, Department of Mathematics & Statistics, 2013-2014 Academic Year; **Chrystal Culbertson**, Department of Mathematics & Statistics, 2013-2014 Academic Year; **Marla Lemmon**, Department of Mathematics & Statistics, 2013-2014 Academic Year; **Barbara Phillips**, Department of Mathematics & Statistics, 2013-2014 Academic Year; **Ralph Stikeleather**, Department of Mathematics & Statistics, 2013-2014 Academic Year; **Laura Urbanski**, Department of Mathematics & Statistics, 2013-2014 Academic Year; **Amy Gillingham**, Department of Music, 2013-2014 Academic Year; **Errik M. Hood**, Department of Music, 2013-2014 Academic Year; **Michael VanPelt**, Department of Music, 2013-2014 Academic Year; **John Zappa**, Department of Music, 2013-2014 Academic Year; **Amber Thomas**, Department of Nursing, 2013-2014 Academic Year; **Matthew S. Block**, Department of Physics & Geology, 2013-2014 Academic Year; **Jeremy Huber**, Department of Physics & Geology, 2013-2014 Academic Year; **Mohsen Keshtrarz**, Department of Physics & Geology, 2013-2014 Academic Year; **Chari Ramkumar**, Department of Physics & Geology, 2013-2014 Academic Year; **Frederick Brockmeier IV**, Department of Political Science, Criminal Justice & Organizational Leadership, 2013-2014 Academic Year; **Melody S. Rawlings**, Department of Political Science, Criminal Justice & Organizational Leadership, 2013-2014 Academic Year; **Rebecca Hazen**, Department of Psychological Science, 2013-2014 Academic Year; **Julie A. Steinke**, Department of Psychological Science, 2013-2014 Academic Year; **Smita Desai Ward**, Department of Psychological Science, 2013-2014

Academic Year; **Justin Ryan Yates**, Department of Psychological Science, 2013-2014 Academic Year; **Gary Blahnik**, Department of Sociology, Anthropology & Philosophy; 2013-2014 Academic Year; **Nicole Grant**, Department of Sociology, Anthropology & Philosophy; 2013-2014 Academic Year; **Kristine Hehn**, Department of Sociology, Anthropology & Philosophy; 2013-2014 Academic Year; **Dennis D. Miller**, Department of Sociology, Anthropology & Philosophy; 2013-2014 Academic Year; **Michael J. Simonton**, Department of Sociology, Anthropology & Philosophy; 2013-2014 Academic Year; **Kristina E. Vise**, Department of Sociology, Anthropology & Philosophy; 2013-2014 Academic Year; **Heather Britt**, Department of Theatre & Dance, 2013-2014 Academic Year; **Jay Goodlet**, Department of Theatre & Dance, 2013-2014 Academic Year; **Christine C. Jones**, Department of Theatre & Dance, 2013-2014 Academic Year; **Maren Fearing**, Department of Visual Arts, 2013-2014 Academic Year; **Martin T. Meersman**, Department of Visual Arts, 2013-2014 Academic Year; **Christopher Smith**, Department of Visual Arts, 2013-2014 Academic Year; **Brent Doss**, Department of World Languages & Literatures, 2013-2014 Academic Year; **Melissa Ibarra**, Department of World Languages & Literatures, 2013-2014 Academic Year; **Makoto Nakamura**, Department of World Languages & Literatures, 2013-2014 Academic Year; **Maria Dolores Schreiner**, Department of World Languages & Literatures, 2013-2014 Academic Year; **Kristin Hornsby**, Honors Program, 2013-2014 Academic Year; **Natalie M. Williams**, Learning Assistance Programs, 2013-2014 Academic Year.

2. Non-Academic Personnel Actions:

The following categories of non-academic personnel actions which occurred between April 10, 2013 and, August 13, 2013 received approval by the Board of Regents: Activations; Reassignments, Reclassifications, Title/Status Changes, Promotions; Transfers; Contract/Temporary to Regular; Departures; Retirees; Administrative/Executive.

3. Emeritus Status Appointment:

The Emeritus status for the following individual received Board of Regents approval:

Clinton Hewan, Associate Professor in the Department of Political Science, Criminal Justice & Organizational Leadership, effective May 18, 2013.

4. Frank Sinton Milburn Outstanding Professor Award:

The Board of Regents approved that Alar Lipping receive the Frank Sinton Milburn Outstanding Professor Award.

5. Revised Faculty Senate Benefits Committee By-laws:

The revised Faculty Senate Benefits Committee By-Laws received Board of Regents approval.

6. Revised Faculty Policies and Procedures Handbook (Section IV.B.3.):

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The revised NKU Faculty Policies and Procedures Handbook (Section IV.B.3.) received Board of Regents approval.

7. Revised Faculty Policies and Procedures Handbook (Section I.J.4):

The revised NKU Faculty Policies and Procedures Handbook, Section I.J.4., received Board of Regents approval.

8. Department Chairs' Handbook Revision:

The amendment to the Department Chairs' Handbook received Board of Regents approval.

9. Posthumous Degree:

The Board of Regents approved that Scott C. Haders receive a posthumous Bachelor of Science Degree in Geology.

10. Series A General Receipts Resolution:

The Board of Regents adopted the Resolution which provides for the authorization, sale and issuance of approximately \$53,195,000 in General Receipt Obligations for the purpose of (i) financing the costs of the "Renovation and Expansion of Albright Health Center" and the "Acquisition and Renovation of a New Residence Hall" projects and (ii) paying costs of issuance in connection with the Northern Kentucky University General Receipts Bonds, 2014 Series A.

11. Deed Titling Correction – Department of Finance:

The Board of Regents authorized the administration to accept transfer of title and administrative responsibilities on 37.4934 acres of property from the Commonwealth of Kentucky, Finance and Administration Cabinet.

12. Naming Recommendations (Honabach, Lunsford):

The Board of Regents hereby approved the following naming actions:

(1) The Naming of a scholarship to support one or more law students who have expressed an interest in and commitment to the study of transactional law, and who actively participate in the activities of the Transactional Law Practice Center in recognition of multiple private gifts: The Dennis R. Honabach Scholarship in Transactional Law.

(2) The Naming of a new honors immersion program for J.D. students within the Chase College of Law in honor of a private gift: W. Bruce Lunsford Academy for Law, Business + Technology.

13. Major Gifts Acceptance:

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The Board of Regents officially hereby accepted contributions totaling **\$1,739,000** received by the NKU Foundation Inc. for the benefit of Northern Kentucky University during the period April 1, 2013 through July 31, 2013.

14. Organizational Chart Update:

The Board of Regents approved the organizational chart which reflects all NKU Administrative updates through September 11, 2013.

15. School Based Scholars Rate Change:

The Board of Regents authorized the revision to the Schedule of Fees and Service Charges for the 2013-14 academic year.

D. Executive Session:

Regent Erik Pederson seconded Regent Virginia Fox's motion to enter into executive session pursuant KRS 61.810 (1) (C) in order to discuss potential litigation against the university.
(Motion carried)

Regent Erik Pederson seconded Regent Nathaniel Smith's motion to close the Executive Session. No action was taken. **(Motion carried)**

At 3:43 p.m., Regent Erik Pederson seconded Regent Elizabeth Thompson's motion to adjourn.
(Motion carried)

Signature On File
Wendy J. Peek
Senior Administrative Assistant
Office of the President

Signature On File
Kathryn J. Herschede
Executive Assistant to the President/
Secretary to the Board of Regents

I, Nathaniel Smith, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the regular meeting held on September 11, 2013, and that such matters are still in force and effect.

Signature On File
Nathaniel Smith
Secretary of the Board of Regents