AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 7, 2014 – 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 8, 2014 – 9:00 a.m.

9:00 a.m.

A. **Joint Finance and Policy Committee:**
1. College of Informatics   (Ott Rowlands, Kirby)
2. Sabbaticals/Fellowships/Project Grants   (Ott Rowlands, Mader-Meersman, O'Callaghan)
3. Housing Presentation   (Gitau, Waple, Slaughter)
4. Enrollment Presentation   (Ott Rowlands, Robinson)

Board Lunch
NKU, Student Union, 108 –January 8, 2014 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, January 8, 2014 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of November 13, 2013, Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents

1:20 p.m.

B. **Presidential Reports:**
1. Facilities Management Report   (Ramey)
2. Research/Grants/Contracts Report (October 2013 – November 2013)   (Ott Rowlands)
3. Fundraising Report (October 2013 – November 2013)   (Gentry)
4. Quarterly Financial Report (July 1, 2013 – September 30, 2013)   (Ramey)
5. Faculty Development Awards – Project Grants   (Ott Rowlands)
6. Faculty Development Awards – Faculty Summer Fellows   (Ott Rowlands)

1:40 p.m.

C. **Presidential Recommendations:**
1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Emeritus Status (Churchill, Soled)
4. *Sabbatical Leaves
5. *New Bachelor of Science Degree in Radiologic Science
6. *New Bachelor of Science Degree in Respiratory Care
7. *Major Gifts Acceptance
8. *Housing and Dining Fees
9. *Organizational Changes

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 6, 2014).