

**AGENDA**  
**Northern Kentucky University**

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**Regents Dinner**  
**Tuesday, May 6, 2014 – 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, May 7, 2014 – 9:00 a.m.**

**9:00 a.m.**

**A. Joint Finance and Policy Committee:**

1. Executive Dashboard (Mearns, Hodges Moore, Ott Rowlands, Natale)
2. Annual Budget Presentation/Tuition Recommendation (Ramey, Kline)
3. Association of Campus Residents' Campus Beautification Proposal (Gitau, Slaughter, Welch)
4. Celebration of Student Research and Creativity Student Presentations (Ott Rowlands, Voelker, Walker)

**Board Lunch (Student Awards)**  
**NKU, Student Union, 107 –May 7, 2014 – 11:30 a.m.**

**11:30 a.m.**

**Board of Regents Meeting**  
**NKU, Student Union, 104 – Wednesday, May 7, 2014 – 1:00 p.m.**

**1:00 p.m.**

- Call to Order
- Roll Call
- Approval of March 12, 2014, 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
- Bylaws Sub-committee Report and Recommendations, Regent Mann
- Regent Emeritus Standing Committee Report and Recommendation, Regent Repenning

**1:20 p.m.**

**B. Presidential Reports:**

1. Facilities Management Report (Ramey)
2. Research/Grants/Contracts Report (February 2014 – March 2014) (Ott Rowlands)
3. Fundraising Report (July 1, 2013 – March 31, 2014) (Gentry)
4. Quarterly Financial Report (July 1, 2013 – March 31, 2014) (Ramey)

**1:40 p.m.**

**C. Presidential Recommendations:**

1. \*Academic Affairs Personnel Actions
2. \*Academic Affairs Faculty Reappointment
3. \*Non-Academic Personnel Actions
4. \*Major Gifts Acceptance
5. \*Honorary Degree – Boothe
6. \*Honorary Degree – Lyons
7. \*Chase Honorary Degree - Michelle Keller
8. \*Credit Hour Policy
9. \*New Center for Information Security
10. \*Revised Chair's Handbook
11. \*Bad Debt Write-Off
12. \*Dashboard Metrics
13. \*FY 2014-2015 Fee Schedule
14. \*FY 2014-2015 Tuition Rates
15. \*FY 2014-2015 Budget Authorization

**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, May 5, 2014).