

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, March 14, 2017 – 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, March 15, 2017 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Student Success (EAB SSC, Student Affairs, EAW, UCAP/Trio) (Ott Rowlands, Nadler, Scranage, Padgett, Adams, Wright, Anderson)
2. Chase College of Law (Ott Rowlands, Standen)
3. HIC, Connector Road and Norse GIS Mapping (Hodges Moore, Zaidi, Schuh, Mirizzi, Charnegie, Jones, Nienaber)

Board Lunch
NKU, Student Union 108 – Wednesday, March 15, 2017 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union, 104 – Wednesday, March 15, 2017 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of January 11, 2017, Board Minutes
- Approval of January 19, 2017, 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 (Hodges Moore)
2. Research/Grants/Contracts Report (November 1, 2016 – December 30, 2016) (Ott Rowlands)
3. Fundraising Report (July 1, 2016 – January 31, 2017) (Gentry)
4. Quarterly Financial Report (July 1, 2016 – December 31, 2016) (Hodges Moore)
5. Organizational Changes Report (Hodges Moore)

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Academic Affairs Reappointment, Promotion, and Tenure
3. *Non-Academic Personnel Actions
4. *Major Gifts Acceptance
5. *Naming Recommendations (Murgatroyd, Young, Caddell, Steinman)
6. *Faculty Emeritus Status Appointments (Curtin, Moynahan, Neely, Snyder)
7. *Honorary Degree
8. *Honors College
9. *Faculty Senate Constitution
10. *Dissolution of NorseCo
11. *Organizational Chart
12. *WNKE
13. *WNKU

2:00 p.m.

D. Executive Session

E. Board Recommendation:

1. Interim President Appointment

*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, March 13, 2017).