

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

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**Regents Dinner**  
**Tuesday, September 5, 2017 – 6:00 p.m.**

**6:00 p.m.**

- Regents Dinner at the Metropolitan Club, Covington, KY
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**Joint Finance and Policy Meeting**  
**NKU, Student Union, 104 – Wednesday, September 6, 2017 – 9:00 a.m.**

**9:00 a.m.**

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

- |  |   |
|--|---|
| 1. College of Informatics                                | (Kirby, Fisher, Henry, Hicks, Oldham, Vonderhaar) |
| 2. NKU, UK College of Medicine/St. Elizabeth Partnership | (Ott Rowlands, Sanger, Tracy, DiPaulo)            |
| 3. Health Innovations Center                             | (Ott Rowlands)                                    |
| 4. Athletics   | (Bothof, McIver, Kirch, Hart, Turner)             |

**Board Lunch**  
**NKU, Student Union 108 – Wednesday, September 6, 2017 – 11:45 a.m.**

**11:45 a.m.**

**Board of Regents Meeting**  
**NKU, Student Union, 104 – Wednesday, September 6, 2017 – 1:00 p.m.**

**1:00 p.m.**

- Call to Order
- Swearing in of New Regent
- Roll Call
- Approval of April 26, 2017, Board Minutes
- Approval of July 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 (March 1, 2017 – June 30, 2017) | (Ott Rowlands) |
| 3. Fundraising Report (July 1, 2016 – June 30, 2017)                | (Gentry)       |
| 4. Fundraising Report (July 1, 2017 – July 31, 2017)                | (Gentry)       |

**1:40 p.m.**

**C. Presidential Recommendations:**

1. \*Academic Affairs Personnel Actions
2. \*Non-Academic Personnel Actions
3. \*Major Gifts Acceptance
4. \*Naming Recommendations (Newman, Puthoff, Timmel, L.I.F.E., Houston, Schlotman, Crane, St. Elizabeth Healthcare Exec. Dir.)
5. \*Staff Emeritus (Pettit)
6. \*Faculty Handbook Amendment (Biennial Review)
7. \*Faculty Handbook Amendment (Project Grant Award)
8. \*Faculty Handbook Amendment (Summer Fellowship)
9. \*Chair Handbook Amendment (Vacation Leaves)
10. \*Nursing Department Recommendation
11. \*Center for Environmental Education
12. \*FY 2017-2018 Tuition and Mandatory Fee Rate Correction
13. \*Organizational Chart

**D. Board Recommendation**

1. Election of Board Secretary

**2:00 p.m.**

**E. Executive Session**

**F. Board Self-Evaluation**

\*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, September 4, 2017).