

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 9, 2018 – 6:00 p.m.

6:00 p.m.

- Regents Dinner at Regent Desmarais's Home (Covington, KY)
-

Joint Finance and Policy Meeting
NKU, Student Union, 104 – Wednesday, January 10, 2018 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

- | | |
|----------------------------------------------------|---------------------------------------------------------------|
| 1. NKU Strong | (Hodges Moore, Southwood, Rospert, Darwish) |
| 2. College of Arts & Sciences | (Ott Rowlands, McGill, Ferrante, Hackle, Strohmaier, Wassmer) |
| 3. Sabbaticals, Project Grants, Summer Fellowships | (Ott Rowlands, Lee, Ma) |
| 4. Student Engagement | (Nadler, Mayse, Bluford, Luken, Mulligan, Richardson) |

Board Lunch
NKU, Student Union 108 – Wednesday, January 10, 2018 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 104 – Wednesday, January 10, 2018 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of October 19, 2017, Board Minutes
- Approval of November 2, 2017, Board Minutes
- Approval of November 8, 2017, Board Minutes
- Approval of November 9, 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 (October 1, 2017 – November 12, 2017) | (Ott Rowlands) |
| 3. Fundraising Report (July 1, 2017 – November 30, 2017) | (Gentry) |
| 4. Quarterly Financial Report | (Hodges Moore) |
| 5. Policies Report | (Hodges Moore) |

1:40 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Major Gifts Acceptance
4. *Faculty Emeritus Status (Cornuelle)
5. *Policy Recommendation
6. *Naming Recommendation (Welti, Swarts, JRG, Frohlich, Koeninger, Robinson)

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 8, 2018).