

AGENDA
Special Board of Regents Video Teleconference Meeting
Northern Kentucky University

Regents Dinner - CANCELLED
Tuesday, March 17, 2020 – 6:00 p.m.
Regents Dinner at President's Home (Wilder, KY)

Joint Finance and Policy Meeting
NKU, Student Union 104 – Wednesday, March 18, 2020 – 9:00 a.m.
Special Board of Regents Video Teleconference Meeting – Viewing Location – Student Union 107A

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Pension and Legislative Update (Hales, Gates, Southwood, Caswell)
Guest Presenters (Farris, Howard, Jacobson, Joyner)
2. COVID-19 (Coronavirus) Update (Ott Rowlands, Southwood, Slaughter, Hales)

Board of Regents Lunch - CANCELLED
NKU, Student Union 109 – Wednesday, March 18, 2020 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union 107 – Wednesday, March 18, 2020 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of January 15, 2020, 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 (Hales)
2. Research/Grants/Contracts Report (November 16, 2019 – January 31, 2020) (Ott Rowlands)
3. Fundraising Report (July 1, 2019 – January 31, 2020) (Gentry)
4. Quarterly Financial Report (Hales)
5. Organizational Changes Report (Hales)
6. Policies Report (Gates, Ott Rowlands)

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
6. *Faculty Handbook Update
7. *Posthumous Degree (Black)
8. *Staff Emeritus (Thomas)
9. *Honorary Degree (Nalbandian)

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, March 16, 2020).