

AGENDA
Northern Kentucky University

Audit and Compliance Committee Meeting
Tuesday, May 12, 2020 – 1:00 pm – Video Teleconference Meeting

Joint Finance and Policy Meeting
Video Teleconference – Wednesday, May 13, 2020 – 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

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| 1. Athletics | (Bothof, McIver, Kirch, Hidalgo) |
| 2. COVID-19 Update | (Ott Rowlands, Hardcastle, Southwood, Slaughter, Hales) |
| 3. Tuition and Annual Operating Budget | (Hales) |

Board of Regents Meeting
Video Teleconference – Wednesday, May 13, 2020 – 1:00 p.m.

1:00 p.m.

- Call to Order
- Roll Call
- Approval of March 18, 2020, Board Minutes
- Public Participation
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Audit Committee Report, Secretary of the Board of Regents

1:20 p.m.

B. Presidential Reports:

- | | |
|---|-----------------------|
| 1. Facilities Management Report | (Hales) |
| 2. Research/Grants/Contracts Report (February 1, 2020 – March 31, 2020) | (Ott Rowlands) |
| 3. Fundraising Report (February 15, 2020 – April 6, 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. *Non-Academic Personnel Actions
3. *Major Gifts Acceptance
4. *Naming Recommendations
5. *Faculty Handbook Update – Emeritus Faculty
6. *Faculty Emeritus (McMillan-McCartney)
7. Faculty Handbook Update - Research Misconduct
8. New Occupational Therapy Doctorate
9. New Bachelor of Science in Applied Engineering
10. FY 2020-2021 Dining, Parking, Housing and Other Fees
11. FY 2020-2021 Tuition Rates
12. FY 2020-2021 Annual Operating Budget Resolution
13. *SD1 Easement – Covington Property

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 11, 2020).