

**Northern Kentucky University
Board of Regents Retreat
Executive Session
July 14, 2020 – 6:00 pm**

6:00 pm

Roll Call

Executive Session: President's Annual Performance Evaluation

**Northern Kentucky University
Board of Regents Retreat
July 15, 2020 – 9:00 am
Video Teleconference**

9:00 am	Welcome/Review of Agenda - Lee Scheben, Chair NKU Board of Regents Swearing in of new Board of Regents member Presidential Annual Evaluation
9:10 am	Ten Contemporary Challenges for Higher Education Presenter: Dr. George Mehaffy – (former VP at American Association for State Colleges and Universities)
11:30 am	Break Working Lunch--Pre-Reading Discussions <i>Readings:</i> <i>Strategic Issues for Boards - AGB</i> <i>AASCU's Public Policy Agenda 2020</i>
12:30 pm	Campus Climate, Inclusion and Free Speech Presenters: Joan Gates , Vice President and General Counsel Ande Durojaiye , Vice Provost, Undergraduate Academic Affairs Darryl Peal , Chief Diversity Officer and Title IX Coordinator • Primer on First Amendment • Case Study discussion • Campus Climate at NKU • Gaps in Diversity, Equity & Inclusion • Diversity planning for the future <i>Readings:</i> <i>NASPA Public Policy and Practice: First Amendment and the Inclusive Campus</i> <i>NKU First Amendment Primer</i> <i>Case Study</i>

2:30 pm	Break
2:45 pm	Positioning NKU for Success and Financial Sustainability Presenters: Mike Hales, Interim Vice President of Administration and Finance and Chief Financial Officer Eric Gentry, Vice President University Advancement and Executive Director, Northern Kentucky University Foundation • NKU Efficiencies & Effectiveness • Leveraging the NKU Foundation • Strategic Partnerships • Potential New Partnerships <i>Readings:</i> <i>Deloitte: Future of Higher Education</i>
4:15 pm	Closing Thoughts - Lee Scheben, Chair NKU Board of Regents