

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

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**Audit and Compliance Committee Meeting**  
**Tuesday, January 19, 2021 – 1:00 pm – Video Teleconference Meeting**

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**Joint Finance and Policy Meeting**  
**Video Teleconference – Wednesday, January 20, 2021 – 9:00 a.m.**

**9:00 a.m.**

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

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| 1. Sabbaticals, Project Grants, Summer Fellowships | (Durojaiye, Downing, Larson, Neikirk, Nolan)          |
| 2. College of Health and Human Services            | (Durojaiye, Stephenson, Hawkins, Hunn, Plfum, Tagher) |
| 3. Enrollment, Budget, and Legislative Update      | (Hales, Hickerson, Scranage, Padgett, Stewart)        |

**Board of Regents Meeting**  
**Video Teleconference – Wednesday, January 20, 2021 – 2:00 p.m.**

**2:00 p.m.**

- Call to Order
- Roll Call
- Approval of November 11, 2020 Board Minutes
- Approval of December 2, 2020 Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Audit Committee Report, Secretary of the Board of Regents

**2:20 p.m.**

**B. Presidential Reports:**

- |   |                    |
|---|--------------------|
| 1. Facilities Management Report   | (Hales)            |
| 2. Research/Grants/Contracts Report (October 1, 2020 – November 30, 2020) | (Durojaiye)        |
| 3. Fundraising Report (July 1, 2020 – November 30, 2020)                  | (Gentry)           |
| 4. Quarterly Financial Report   | (Hales)            |
| 5. Policies Report  | (Gates, Durojaiye) |
| 6. Faculty Development Awards – Project Grants                            | (Durojaiye)        |
| 7. Faculty Development Awards – Faculty Summer Fellows                    | (Durojaiye)        |

**2:40 p.m.**

**C. Presidential Recommendations:**

1. \*Academic Affairs Personnel Actions
2. \*Non-Academic Personnel Actions
3. \*Major Gifts Acceptance
4. \*Naming Recommendations
5. \*Faculty Emeritus Status (Attenweiler, Jentsch, Votruba)
6. \*College of Education Reorganization
7. \*Sabbatical Leaves
8. \*Resolution to Authorize Release of Housing Reserve Funds
9. Pension Bond Sale Resolution

**3:00 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 18, 2021).