

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

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**Audit and Compliance Committee Meeting**  
**Tuesday, May 11, 2021 – 1:00 pm – Video Teleconference Meeting**

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**Joint Finance and Policy Meeting**  
**Video Teleconference – Wednesday, May 12, 2021 – 9:00 a.m.**

**9:00 a.m.**

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

1. Moonshot for Equity Initiative (Durojaiye, Motley, Sugar)
2. Athletics Update (Bothof, McIver, Kirch, Dowdy, Thompson)
3. Tuition and Annual Operating Budget (Hales)

**Board of Regents Meeting**  
**Video Teleconference – Wednesday, May 12, 2021 – 1:00 p.m.**

**1:00 p.m.**

- Call to Order
- Roll Call
- Approval of March 10, 2021 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

**1:20 p.m.**

**B. Presidential Reports:**

1. Facilities Management Report (Hales)
2. Research/Grants/Contracts Report (February 1, 2021 – March 31, 2021) (Durojaiye)
3. Fundraising Report (July 1, 2020 – March 31, 2021) (Gentry)
4. Quarterly Financial Report (Hales)
5. Policies Report (Gates, Durojaiye)

**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. \*Emeritus Status (Maddin, Martin)
6. \*Chair Handbook Amendment
7. \*Faculty Handbook Amendment (RPT - W. Frank Steely Library)
8. \*Organizational Chart
9. New Program – BA Education Culture and Society
10. New Program – MS Cybersecurity
11. Capital Plan Recommendation
12. Demolition – Woodcrest Apartments/Johns Hill Road House
13. FY 2021-2022 Dining, Parking, Housing and Other Fees
14. FY 2021-2022 Tuition Rates
15. FY 2021-2022 Annual Operating Budget Resolution

**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 10, 2021).