

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

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**Regents Dinner**  
**Tuesday, September 7, 2021 – 6:00 p.m.**

6:00 p.m.

- Regents Dinner at Student Union Ballroom B/C
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**Joint Finance and Policy Meeting**  
**NKU, Student Union Ballroom A – Wednesday, September 8, 2021 – 9:00 a.m.**  
*For social distancing purposes, the meeting will be live streamed for all guests.*

9:00 a.m.

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

1. Honors College Update (Cecil, Buss, Tulay, Harris, Bottoms)
2. Flexible Workplace Procedures (Southwood, Gates)
3. COVID Update (Cecil)

**Board of Regents Lunch**  
**NKU, Student Union Ballroom B/C – Wednesday, September 8, 2021 – 11:30 a.m.**

11:30 a.m.

**Board of Regents Meeting**  
**NKU, Student Union Ballroom A – Wednesday, September 8, 2021 – 1:00 p.m.**  
*For social distancing purposes, the meeting will be live streamed for all guests.*

1:00 p.m.

- Call to Order
- Swearing in of New Regent
- Roll Call
- Approval of May 12, 2021, Board Minutes
- Approval of July 21-22, 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 (October 1, 2019 – November 15, 2019) (Cecil)
3. Fundraising Report (July 1, 2020 – July 31, 2021) (Gentry)
4. Organizational Changes Report (Hales)

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 (Finke, Jameson, McCoy)
6. \*Administrators Returning to Faculty Status Policy
7. NKU Code Student Rights and Responsibilities
8. SBD Framework Extension
9. Bond 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 Bonita Brown in the Office of the President, 572-5172, by 2 p.m., Monday, September 6, 2021).