

AGENDA
Northern Kentucky University

Regents Dinner
Monday, November 15, 2021 – 6:00 p.m.

6:00 p.m.

- Regents Dinner in The James C. and Rachel M. Votruba Student Union, Ballroom B/C
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Joint Finance and Policy Meeting
NKU, Student Union Ballroom A – Tuesday, November 16, 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. Annual Enrollment Report (Cecil, Brown, Stewart)
2. Annual Financial Report (Hales, Kerdolff)
3. Student Affairs Update (Howard)

Board of Regents Lunch
NKU, Student Union Ballroom B/C – Tuesday, November 16, 2021 – 11:30 a.m.

11:30 a.m.

Board of Regents Meeting
NKU, Student Union Ballroom A – Tuesday, November 16, 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
- Roll Call
- Approval of September 8, 2021 Board Minutes
- Approval of October 7, 2021 Special Called 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 (July 1 – August 31, 2021) (Cecil)
3. Fundraising Report (July 1 -September 30, 2021) (Gentry)
4. Annual Financial Report (Hales)
5. Policies 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. *Organizational Chart Update
6. *Easements for PH II_US 27 Project
7. *Easement for Duke Energy_Nunn Drive
8. *Faculty Policies and Procedures Handbook Amendment (Section 6.7)
9. *Faculty Policies and Procedures Handbook Amendment (Sections 11.2.2 and 11.3.2)
10. Capital Budget Request
11. Master's Degree in Cardiovascular Perfusion

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., Friday, November 12, 2021).