

AGENDA
Northern Kentucky University

Audit and Compliance Committee Meeting
Tuesday, June 14, 2022 – 1:00 pm – President’s Conference Room, 800 Lucas Administrative Center

Regents Dinner
Tuesday, June 14, 2022 – 6:00 p.m.

6:00 p.m. • Regents Dinner at the Vaidya’s home

Joint Finance and Policy Meeting
NKU, Student Union 104 – Wednesday, June 15, 2022– 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

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| 1. First Year Student Success Hub | (Robinson, Holeman, LaDow, Pflum, Pieper) |
| 2. Athletics | (Bothof, McIver, Brinkmann, Mathews) |
| 3. Annual Operating Budget | (Figueroa, Cecil, Padgett, Southwood) |

Board Lunch & Police Department Tour
Lunch, Student Union 108 – Wednesday, June 15, 2022 – 11:30 a.m. - 12:15 p.m.
Tour, University Police Department – Wednesday, June 15, 2022 – 12:30 p.m. - 1:15 p.m.

11:30 a.m.

Board of Regents Meeting
Wednesday, June 15, 2022 – 1:30 p.m.

1:30 p.m.

- Call to Order
- Roll Call
- Approval of March 16, 2022 Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents
- Audit Committee Summary, Secretary of the Board of Regents

1:50 p.m.

B. Presidential Reports:

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| 1. Facilities Management Report | (Figueroa) |
| 2. Research/Grants/Contracts Report (January 1, 2022 through March 31, 2022) | (Cecil) |
| 3. Fundraising Report (July 1, 2021 through April 30, 2022) | (Gentry) |
| 4. Quarterly Financial Report | (Figueroa) |
| 5. Policies | (Meiszer, Cecil) |

2:10 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Faculty Emeritus Status (Crawford, Frank, Gulinello, Krug, Wells)
4. *Motor Vehicle Policy
5. *Organizational Chart
6. *Major Gifts Acceptance
7. *Naming Recommendations
8. *Faculty Handbook Amendment (5.1 Promotion Requirements)
9. *Faculty Handbook Amendment (Appendix A Administrators Returning to Faculty)
10. MA in Educational Leadership Program Proposal
11. Student Code Revision
12. FY 2022-2023 Parking, Dining, Housing and Other Fees
13. FY 2022-2023 Graduate and Doctorate Tuition Rates
14. FY 2022-2023 Annual Operating Budget Resolution

2:30 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 Tammy Knochelmann in the Office of the President, (859) 572-5191, by 2 p.m., Monday, June 13, 2022).