

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, September 13, 2022 – 6:00 p.m.

- 6:00 p.m.** • Regents Dinner at the Vaidya's home
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Joint Finance and Policy Meeting
NKU, Student Union Ballroom 107A – Wednesday, September 14, 2022– 9:00 a.m.

9:00 a.m.

A. Joint Finance and Policy Committee:

1. Diversity, Equity and Inclusion (Peal)
2. Identifying Appropriate Mix to Optimize Enrollment (Cecil, Padgett, Shepard)

Board Lunch & Opportunity House Dedication

Lunch, Student Union 107 B/C – Wednesday, September 14, 2022 – 11:30 a.m. - 12:15 p.m.

Opportunity House Dedication – Wednesday, September 14, 2022 – 12:30 p.m. - 1:15 p.m.

11:30 a.m.

Board of Regents Meeting
Wednesday, September 14, 2022 – 1:30 p.m., Student Union 107A

1:30 p.m.

- Call to Order
- Roll Call
- Approval of June 15, 2022 Board Minutes
- Approval of July 20-21, 2022 Board Minutes
- Presidential Comments
- Joint Finance and Policy Committee Summary, Secretary of the Board of Regents

1:50 p.m.

B. Presidential Reports:

1. Facilities Management Report (Alltop)
2. Research/Grants/Contracts Report (April 1, 2022 through June 30, 2022) (Cecil)
3. Fundraising Report (July 1, 2021 through June 30, 2022) (Gentry)
4. Policies Report (Alltop, Garber)
5. Organizational Changes (Alltop)

2:10 p.m.

C. Presidential Recommendations:

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Faculty Emeritus Status (Karrick, Lapin)
4. *Regents Professorship (Reilly)
5. *Appropriate Terminal Degrees for Faculty
6. *Department of History Name Change
7. *Disclosure of Campus Security and Crime Statistics Policy
8. *Values and Ethical Responsibilities Policy
9. *Timely Warning and Emergency Notification Policy
10. *Major Gifts Acceptance
11. *Naming Recommendations
12. *Posthumous Degree (Chames)
13. Reynolds Family Tennis Center

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, September 12, 2022).