

**Board of Regents Meeting
Northern Kentucky University,
James C and Rachel M. Votruba Student Union Ballroom, Room 107A
September 14, 2022**

Regent Rich Boehne, Chair, called the regular meeting of the Board of Regents to order at 1:30 pm, Wednesday, September 14, 2022.

Roll Call: Michael Baranowski, Richard Boehne, Cori Henderson, Ashley Himes, Daniel Myers, Ken Perry, Nathan Smith, Elizabeth Thompson, Andr  Ward, Kara Williams, Brad Zapp.

Other Attendees: Ashish Vaidya, Tammy Knochelmann, Larissa Heck, Jeremy Alltop, Bonita Brown, Matt Cecil, Eric Gentry, Valerie Hardcastle, Eddie Howard, Grant Garber, Darryl Peal, Christina Roybal, Lori Southwood, Elizabeth Meiszer, Diana McGill, Kevin Kirby, Ginni Fair, Andrea Falcone, Judith Daar, Tracy Insko, Bill Farro, Bill Allison, Samantha Langley, Syed Zaidi, Ryan Padgett, Janel Bloch, Chad Ogle, Christian Gamm, Emma Tallent, Jacob Little, Steve Slone, Jaelyn Gentry, Clayton Castle, Scott Beseler, Tim Leyson, Scott Patton, Sheena Brooks, Karen Mefford, Jacob DeCoste, John Bergman, Leah Stewart, Arnie Slaughter, Derrick Robertson, Shelley Deavy, Priscilla Ayala, Craig Holloman, Allen Cole, Greg Moore.

Regent Elizabeth Thompson seconded Regent Andr  Ward's motion to approve the minutes of the June 15, 2022 Board of Regents meeting. **(Motion carried)**

Regent Michael Baranowski seconded Regent Andr  Ward's motion to approve the minutes of the July 20-21, 2022 Board of Regents meeting. **(Motion carried)**

Presidential Comments:

Thank you Chair Boehne and members of the Board.

Eva Farris

I would like to take a moment to honor a very special friend of the university, Eva G. Farris, who passed away last week. Eva and her husband, Oakley, were generous supporters of NKU—and the region—for nearly 30 years.

The names of Eva and her husband Oakley are found in many locations on campus like Steely Library's reading room, the commons of the College of Informatics and the outdoor amphitheater overlooking Loch Norse.

Hundreds of NKU students have been named Eva G. Farris scholars since the couple established the Eva G. Farris Business Scholarship Endowment Fund in 2002. Their numerous gifts have funded the building cost of Griffin Hall, renovations of the Steely Library archives and the sculpture of young Abraham Lincoln outside of Nunn Hall.

My sympathies go to Oakley, Eva's family and to the entire NKU community. Eva's dedication to NKU and continuous support of student success will be dearly missed.

Welcome—New Regents

Thank you, members of the Board and to everyone who is joining the meeting here in person and via live stream. We appreciate your presence here today. I would like to begin by welcoming Rich Boehne back to the chair.

I'd also like to welcome our newest regents Nathan Smith, Brad Zapp and Daniel Myers. Regent Nathan Smith is no stranger to our Board. This is his third term. He is an NKU alumnus with a bachelor's degree in political science. He first served as student regent during his term as Student Government Association president from 1993 to 1994 and also served on the Board from 2010 to 2016, serving as chair in his last year.

Regent Brad Zapp joins us for the first time this year. He serves on the advisory board for the Center for Innovation and Entrepreneurship. He is a 2000 graduate of the University of Kentucky, where he majored in economics and finance. We are thrilled to have you, and I look forward to working with you this year.

Student Regent Daniel Myers is a senior double majoring in marketing and sports business. He has been in his role as SGA president for a few months now, but I look forward to his service on the Board as well.

Welcome to all of you and thank you for your service.

Finally, I would like to thank Regent Andra Ward for his exemplary service as Chair of the Board for the past two years. On a personal note, I have appreciated his friendship, mentorship and guidance over the past two years.

Grant Garber

At the June Board meeting, we welcomed Jeremy Alltop, VP of Admin and Finance, and Christina Roybal, VP of Athletics. Today, I'd also like to introduce Grant Garber as the new Vice President for Legal Affairs/General Counsel.

Grant joined us on July 18 from Auburn University in Alabama, where he served as a university counsel. He also served as the lead counsel for Auburn University–Montgomery (AUM). In this dual role, Garber performed all the legal work for AUM, a separately accredited institution led by its own executive team. At Auburn, he focused on a wide range of business issues and projects in employment and student affairs.

Prior to his tenure at Auburn University, Grant served as an associate general counsel for Ohio University in Athens, Ohio. He began his career working for law firms in Ohio and North Carolina, where he represented public utilities, universities, and other institutional clients.

He is a graduate of Georgetown University and the Duke University School of Law. I am excited to have him join Norse Nation.

I would like to thank the search advisory committee co-chairs Bonita Brown and Tammy Knochelmann for their service during the search process. I would also like share my gratitude to Elizabeth Meiszer for her support as interim VP for Legal Affairs/General Counsel.

Shelly Deavy

We also have a new member in our Advancement division who just joined us this week. Shelly Deavy is the new assistant vice president of development.

Shelly is no stranger to NKU. She earned her Bachelor of Arts degree in English literature and theater here in 2000, and she also served on the Alumni Board of Directors from September 2016 through May 2022.

Shelly previously served as the assistant vice president of development for the University of Cincinnati Foundation.

And now she will lead a department that just successfully completed the largest campaign in NKU's history, Further, Faster: The Campaign for NKU. Welcome back, Shelly. We are so happy to have you.

Return to Campus

Last month, we welcomed our students, faculty and staff back to campus.

We celebrated the start of another new academic year with the annual Fall Convocation on August 22, and fall semester classes began the following Monday.

The Division of Student Affairs hosted its annual welcome-back series of events called VictorFest, which just ended last week. It brought some much-needed vibrancy back to campus with three weeks of activities for all NKU students. Highlights included Fresh Fusion, a student engagement fair, a karaoke night, Paint Wars and an outdoor movie.

At the Campus Recreation Center, RecFEST was an overwhelming success with more than 740 students in attendance. The Rec Center was full of engaging activities, including roller skating, Bingo, yard games, mini golf and a photo booth. The ice cream food truck "Hometown Swirls" was a hit with the students, serving more than 450 ice cream cones in three hours. I understand our students had a wonderful time.

August 18 was move-in day here when more than 400 staff, students and community volunteers welcomed new student residents to campus. We are at 77 percent occupancy, which is a 16% increase from fall 2021.

Staff and volunteers were happy to welcome students back to campus and provided a wonderful move-in experience. Many have said that it was the best move-in they have experienced at NKU, which set the tone for our residential students. I cannot fully express how wonderful it was to walk around campus and see the comings and goings of the students, faculty and staff who make this university such a wonderful place.

Opportunity House

We partnered with the Brighton Center and Highland Heights on this innovative project last year to turn an old building into a beacon of hope for learners with a specific need.

Last month, 16 people moved into their apartments and started a new chapter and many of us here today just returned from cutting the ribbon to officially open this important partnership.

Amazon Career Choice

NKU was recently selected as an education partner for Amazon's Career Choice program, providing Amazon's hourly employees access to nearly all undergraduate opportunities at NKU.

The program empowers employees to learn new skills for career success at Amazon and beyond. The program meets individual learners where they are through a variety of education and upskilling opportunities including full college tuition, industry certifications designed to lead to in-demand jobs, and foundational skills such as English language proficiency, high school diplomas and GEDs.

This partnership aligns with NKU's learner-focused and regionally engaged mission, providing Amazon hourly employees access to more than 80 undergraduate degree programs and stackable micro-credentials with options for in-person, hybrid and online classes. Full-time employees are eligible for up to \$5,250 in tuition, fees and course materials, while part-time employees are eligible for up to \$2,625. Employees are eligible for the benefit after 90 days of employment with Amazon.

Amazon's Career Choice program has a rigorous selection process for third-party partner educators, choosing partners that are focused on helping employees through their education programs, assisting them with job placements and offering education that leads to overall career success.

Enrollment and Degree Management

The annual number of degrees and certificates NKU awards to graduates continues to increase. Despite the challenges of the pandemic, we are up 27% from three years ago.

World's Universities with Real Impact placed NKU on its Global Top 100 Innovative Universities list!

Universities are evaluated on six categories: industrial application, entrepreneurial spirit, ethical value, student mobility and openness, crisis management, and fourth industrial revolution.

Within each category, each school is then judged on three criteria: innovativeness, implementability and impact.

In addition to the Global Top 100 Innovative Universities rankings, NKU also ranked 17th globally in the category of entrepreneurial spirit.

The Third Way Economic Mobility Index ranked NKU in the top tier of colleges and universities in the U.S. when it comes to economic mobility and the return on investment for low-income students and Pell Grant recipients.

NKU is the only Greater Cincinnati college or university in the top tier. By placing in the top tier, NKU is among the top 20 percent in economic mobility.

NKU has also been awarded a Cornerstone: Learning for Living Planning Grant to fund Becoming a STAR at Northern Kentucky University and Beyond: A Pathway through the Foundation of Knowledge General Education Program.

We are the first institution in the state of Kentucky to have been awarded this nationally competitive planning grant in support of general education. This grant is funded by the Teagle Foundation and the National Endowment for the Humanities.

These are truly remarkable accomplishments.

Institute for Health Innovation

IHI was recently awarded a 5-year grant from the Economic Development Administration for a project totaling \$1,096,180. This grant will expand the university's initiatives for health entrepreneurship and innovation through the NKU Collaborative for Economic Engagement, our one-stop shared-services central innovation hub for businesses and entrepreneurs.

These initiatives will leverage the new life science wet lab in Covington, regional economic development agencies and entrepreneurship programs, the region's anchor health care systems and health-related industries, and NKU's technical expertise to advance commercialization efforts.

They will increase regional bioscience innovation in NKY through skill development and work force training in STEM, healthcare and entrepreneurship; applied research for economic development; mentoring for commercialization; and targeted entrepreneurial support programs founders.

Congratulations to Vice President Valerie Hardcastle and her team as they pursue this important work.

Academic Affairs Updates

The Haile College of Business officially opened the Verst Group Logistics Hub of Supply Chain Excellence on Aug. 23. The hub, founded through the partnership and generosity of Paul Verst and Verst Group Logistics, is equipped to serve as the heart of the Global Supply Chain Management program at NKU.

It will allow students and alumni the opportunity to connect and engage with businesses and affiliated groups within this growing field.

The Haile College of Business also continues to expand its programming internationally through a new partnership with SCMS Group of Educational Institutions (SCMS) in Kerala, India.

The memorandum of understanding was signed June 13 and will enable students of SCMS to enroll in the award-winning NKU Master of Business Administration (MBA) program as well as its undergraduate degree programs.

Under this program, students will begin their studies on site in India and will have the option of completing their BSBA degree and/or MBA on NKU's campus.

This partnership supports the northern Kentucky/Greater Cincinnati region's global aspirations. In an increasingly global world, these partnerships are greatly needed and are critical for a thriving economy.

Congratulations to Dean HassabElnaby and everyone involved in bringing these opportunities to life.

The College of Business welcomed Ryan Goss as director of the Center for Economic Education on August 1. Ryan is leading NKU's center that increases resources to help K-12 students and local educators learn about economics and personal finance.

In the College of Arts and Sciences, The Center for Integrated Natural Sciences and Mathematics (CINSAM) was awarded a 5-year highly competitive NSF grant totaling nearly \$1 million that will help the center design, implement and assess a structure and programming to increase direct participation of URM and transfer students in STEM research and professionalization.

Congratulations to CINSAM director Madhura Kulkarni on this great news.

UniversityHQ ranked NKU's online history program as the best in the Commonwealth of Kentucky and No. 19 in the country.

Professor Justin Yates won the APA Division 6: Behavioral Neuroscience and Comparative Psychology Early Career Award this year.

SOTA and Regents Professor Ken Jones' screenplay of *Beyond The Moon* (co-written with NKU alum Suzanne Fitzpatrick) recently won Best Screenplay at the Global Film Festival Awards.

In the College of Education, Drs. Jaesook Gilbert and Ryan Alverson received a \$307,500 grant from the Kentucky Department of Education for conducting an evaluation of the Kentucky Preschool Partnership Grant.

The purpose of the grant is to encourage cooperative partnerships between public school districts and private childcare providers to develop full-day, high-quality programs for at-risk children. Congratulations, Jaesook and Ryan!

ABET, the nation's most prominent accreditor of programs in science, technology and engineering, announced last month that NKU's bachelor's degree in data science will be the first data science program to earn ABET's rigorous accreditation. NKU was selected to be one of only two universities to undergo this inaugural accreditation process.

Kudos to the faculty and leadership in the Department of Computer Science and the Department of Mathematics & Statistics for helping NKU achieve this distinction.

The College of Informatics has also launched a groundbreaking international partnership with St. Andrew's Georgian University (SANGU) in Tbilisi, Georgia. Students in Georgia will enroll in NKU's online master's in cybersecurity program beginning in October, then take additional coursework at SANGU.

Students from Georgia will visit NKU and the Cincinnati area to learn about U.S. practices in cybersecurity, and NKU faculty will make short annual visits to the campus in Tbilisi to give

intensive sessions to students there. This new program originated with the support of the U.S. State Department's International Visitors Leadership Program.

The College of Health and Human Services received a \$1 million gift from St. Elizabeth Healthcare to enhance the health care workforce. This gift will provide scholarships for juniors and seniors in nursing, respiratory care, radiation therapy and radiologic science. The gift will also fund two summer nurse camps and 1.0 FTE faculty in nursing to teach and recruit new students.

While the state benchmark for NCLEX-RN—the licensure examination to test the competency of nursing graduates—pass rate in Kentucky is 80 percent, the BSN program at NKU had pass rate of 97 percent in 2021. Given the significant challenges faced by our faculty, students and clinical partners during the pandemic, this outcome is quite impressive.

In the Chase College of Law, Governor Beshear appointed Professor Alex Kreit to serve as a member of the Kentucky Medical Cannabis Advisory Committee to advise him on possible legal access to medical cannabis. The Advisory Committee hosted a town hall on the NKU campus in July to hear from members of the public on this topic.

Professor Kreit directs the Chase Center on Addiction Law and Policy and is a national expert on substance use and the law.

This summer, Chase hosted a group of incoming first-year law students from diverse backgrounds as part of the residential Kentucky Legal Opportunity (KLEO) program.

Students from Chase, the University of Kentucky and the University of Louisville learned doctrine and legal skills to prepare them for success in law school.

A special thanks to Ashley Siemer, Chase director of admissions and student affairs, for running this program.

The Honors College welcomed Shanda Harris as its new director of NKU Esports. Shanda is an NKU alumna with a degree in sports business from NKU and a Master of Legal Studies from Chase College of Law.

This fall, the Institute for Student Research and Creative Activity launched a pilot of the First Year Exposure Program (FYRE). This program will involve more than 25 students from 13 majors and 36 faculty who will mentor these students on individual projects in the spring.

This is a great opportunity for students to explore undergraduate research early in their academic careers. Experiences like FYRE lead to increased retention and graduation rates for students.

A special congratulations to Dr. Shauna Reilly, ISRCA director, on the FYRE pilot launch and her Regents Professorship. Dr. Reilly is a professor of political science at NKU, and she teaches classes in American politics, state politics and political behavior.

For the first time in NKU's history, four members of the university's faculty received the Quality Matters (QM) Certification Mark for their online course design:

- Dr. Zach Hart, for CMST 303 Organizational Communication
- Dr. Cristiane Biazzin, for MGT 641 Supply Chain Management and MGT 308 Global Strategic Sourcing
- Dr. Caroline Macke, for SWK 602 Human Behavior & the Social Environment
- And Shannon Alexander, for HSC 410 Healthcare Management

The QM Certification Mark is the internationally recognized symbol of online and blended course design quality and represents an ongoing commitment to creating learning environments that provide learners with a clear pathway to success. The certifications are the result of these professors' dedication to continuous improvement.

Now that it has become safe to travel internationally again, 149 NKU students studied abroad this summer.

NKU also advanced its internationalization agenda by further increasing and diversifying its international student population. International students submitted applications to NKU in record numbers, which has resulted in enrollment of more than 200 new international students, most of whom are first-time freshmen. This fall, we have representation from 62 different countries.

Student Affairs Updates

This summer, 19 students from five area high schools lived on campus for four weeks to learn about college life. They attended classes—ranging from science to Spanish—during the day and participated in several cultural and educational trips, such as college tours and a visit to the Queen City Underground.

Thank you to Upward Bound team for making this fulfilling time for many of our future NKU students a reality.

Dr. Eddie Howard, our VP of student affairs, took over as chair of the Northern Kentucky Chamber's Diversity, Equity, and Inclusion committee on Sept. 1. NKU is excited about this additional connection between NKU and the northern Kentucky community.

We have a new partnership that will expand the Help-A-Norse initiative when students present with needs beyond the university's ability to assist. This partnership with Northern Kentucky Community Action Commission (NKCAC) will provide supportive and developmental services that can help students on their pathway toward an NKU credential.

A staff member from the NKCAC will be present on campus twice a month to meet with students who have been referred to the agency so that our students do not have to travel to them. Thank you to Dr. Neisha Wiley for your leadership and to Drs. Gannon Tagher, Ryan Padgett, Bob Alston and UCAP Director Peg Adams for your collaboration and support on this initiative. Finally, the ARP HEERF III grant for mental health initiatives has been extended for a second and final year. With this grant, NKU has waived counseling fees for students for the 2022-2023 academic year, hired two additional contract counselors in Counseling Services, hired a contract advocate in Norse Violence Prevention, and funded the first year of Talkspace—a new EAP

benefit through HR that provides chat and televideo counseling for faculty and staff. We are also able to provide another year of Norse Support, which is a one-credit hour course equipping students to provide peer-to-peer mental health support.

Administration and Finance Update

Facilities Management continues to support the regional Norse Project Search Initiative, which provides job training opportunities to high school students with disabilities. In August, we were able to hire one of our former interns into a full-time custodial position.

The Office of the Comptroller facilitated implementation of a new four-pay student payment plan, saving the average student more than \$200 in charges and evenly spreading out payments across the semester. This has impacted more than 2,100 students so far. This is a significant improvement to the overall student experience.

Inclusive Excellence

In partnership with The Kentucky Council on Postsecondary Education, NKU will host the 2022 Higher EDquity Symposium on campus Tuesday, November 15.

This year's theme is "Recruitment, Retention, Realization: A Road Map for Promoting Equity and Student Success Using Inclusion and Belonging."

The symposium will provide an opportunity for faculty, staff, students and administrators in higher education to collaborate on issues related to diversity, equity and inclusion.

Athletics

I mentioned during our last Board meeting that Athletics received a naming rights gift for the field at the soccer stadium.

This generous gift came from the estate of Ms. Joyce "Brenda" Hoskins. Her philanthropic spirit has created a lasting impact in northern Kentucky and Greater Cincinnati, and we are grateful to her and the entire Scudamore family.

On Aug. 28, we celebrated the official naming of the soccer field to Scudamore Field with Brenda's twin brother's son, Richard Scudamore. We were honored to pay tribute to Brenda's life and to Richard's contributions to the soccer community.

Closing

Chair Boehne and members of the Board, that concludes my remarks for today's meeting.

Joint Finance & Policy Committee Meeting Summary: Board Secretary Williams provided a summary of the Joint Finance & Policy Committee Meeting.

B. Presidential Reports:

1. Facilities Management Report (Vice President for Administration & Finance/CFO Jeremy Alltop).

- a. Fine Arts Floor Heaving and HVAC Replacement (AP)
- b. Nunn Hall Floor Heaving/Restrooms and HVAC Renewal (AP)
- c. Replace Norse Commons Rooftop HVAC Units (AP)
- d. Power Plant Boiler Upgrade (AP)
- e. Rebuild Power Plant Cooling Towers (AP)
- f. Replace Callahan Boilers #2 & 3 (AP)
- g. All-Gender Restroom Renovations
- h. UC Plaza Drain and Plaza Repair
- i. Nunn Hall Air Handlers
- j. Opportunity House
- k. Replace Lake Pavers
- l. Mathematics-Education-Psychology Center Generator Replacement
- m. Norse Hall Renovations Phase II
- n. Administrative Center Electrical Switchgear Replacement
- o. Administrative Center Façade Cleaning
- p. NPHC Plots
- q. Various Upgrades at Callahan Hall
- r. Roof Replacements at Kentucky Hall, Commonwealth Hall and University Suites
- s. Light Pole Replacement

Research, Grants, and Contracts Report (April 1, 2022 through June 30, 2022) (Provost and Executive Vice President for Academic Affairs Matt Cecil).

During the April 1, 2022 through June 30, 2022 time period, 27 grants were awarded. The total amount of money awarded was \$1,867,433. For the fiscal year 2021-22, the cumulative total number of grants awarded is 94 totaling \$9,437,472.

2. Fundraising Report (July 1, 2021 through June 30, 2022) (Vice President of University Advancement Eric Gentry).

The Fundraising Report summarized fundraising resources committed from July 1, 2021 through June 30, 2022 totaling \$18,051,546 in support of the university.

4. Policies Report (Vice President for Administration & Finance/CFO Jeremy Alltop and Vice President for Legal Affairs/General Counsel Grant Garber).

The Policies Report summarized all policies that were approved at the executive-level after proceeding through the campus vetting process. The President and other university administrators determined that approval of these policies by the Board of Regents was not needed per the criteria established in Presidential Recommendation C-7 of the January 2015 regular meeting.

5. Organizational Changes Report (Vice President for Administration & Finance/CFO Jeremy Alltop).

Effective 7/01/2022, the College of Business merged the Department of Economics and Finance with the Department of Accounting and Business Law to create the Department of Accounting, Economics, and Finance.

C. Presidential Recommendations:

Consent Agenda Items: A motion was made by Regent Daniel Myers and seconded by Regent Ken Perry to approve the Presidential Recommendations as listed; C-1 through C-12. **(Motion carried)**

1. Academic Affairs Personnel Actions:

The following academic affairs personnel actions received approval by the Board of Regents:

a. Faculty Appointments:

Carol Atherton, lecturer in the School of Nursing, College of Health and Human Services, effective August 15, 2022; **Melissa Beale**, lecturer and coordinator, Young Scholars Academy, effective July 5, 2022; **Callie Elizabeth Beuke**, assistant professor in the School of Nursing, College of Health and Human Services, effective August 15, 2022; **Nicholas E. Bliven**, lecturer and Fuel NKU program coordinator in the School of Social Work; College of Health and Human Services, effective August 15, 2022; **Tanyon Boston**, assistant professor in the Chase College of Law, effective August 1, 2022; **Emilie Carter**, lecturer in the School of Social Work, College of Health and Human Services, effective August 15, 2022; **Colleen Deel**, lecturer in the W. Frank Steely Library, effective August 15, 2022; **Jennifer Hunter**, assistant professor and director of Nurse Advocacy Center for the Underserved (NACU) in the School of Nursing, College of Health and Human Services. effective August 15, 2022; **Erin Kelley**, assistant professor in the School of Nursing, College of Health and Human, Services, effective August 15, 2022. **Carlos Matthews**, lecturer in the Department of Communication, College of Informatics, effective August 2022; **Rhyanne McDade**, lecturer in the School of Kinesiology, Counseling, and Rehabilitative Sciences, College of Health and Human Services, effective August 15, 2022; **Erica Nerbonne**, lecturer and coordinator, Learning Plus, effective July 11, 2022; **Hanieh Shabanian**, assistant professor in the Department of Computer Science, College of Informatics, effective August 2022; **Christopher Smith**, lecturer in the School of the Arts, College of Arts and Sciences, effective August 15, 2022; **Michael Tittel**, lecturer in the School of the Arts, College of Arts and Sciences, effective August 15, 2022; **Laura Urbanski**, lecturer in the Department of Mathematics and Statistics, College of Arts and Sciences, effective August 15, 2022; **Richard Van Dyke**, lecturer in the School of the Arts, College of Arts and Sciences, effective August 15, 2022; **Jason White**, associate professor and program director for exercise science in the School of Kinesiology, Counseling, and Rehabilitative Sciences, College of Health and Human Services, effective August 15, 2022.

b. Transitions:

Maureen Doyle, from professor and chair to professor in the Department of Computer Science, College of Informatics, effective August 2022; **Eric Jackson**, from professor in History and Geography to professor in History and Geography and associate dean, College of Arts and Sciences, effective August 1, 2022; **Caroline Macke**, from professor to professor and interim director of the School of Social Work, College of Health and Human Services, effective July 20, 2022; **Danielle McDonald**, from professor in Political Science, Criminal Justice, and Organizational Leadership to professor in Political Science, Criminal Justice, and Organizational Leadership and associate dean, College of Arts and Sciences, effective July 1, 2022; **Traian Marius Truta**, from professor to professor and interim chair of the Department of Computer Science and Department of Business Informatics, College of Informatics, effective July 2022.

d. Departures:

Axel Brandt, assistant professor in the Department of Mathematics and Statistics, College of Arts and Sciences, effective May 31, 2022; **Tracey Bonner**, associate professor in the School of the Arts, College of Arts and Sciences, effective June 30, 2022; **Rachael Clark**, lecturer in Psychological Science, College of Arts and Sciences, effective May 31, 2022; **Michelle Donahue**, assistant professor in the Department of English, College of Arts and Sciences, effective May 31, 2022; **Jasmine Hardy**, lecturer and academic advisor, College of Arts and Sciences, effective June 6, 2022; **Tracy Hart**, director of First Year Programs, effective August 26, 2022; **Amanda Laskowski**, lecturer and academic advisor, College of Arts and Sciences, effective August 15, 2022; **Cristen Ross**, lecturer in the W. Frank Steely Library, effective March 11, 2022; **Sue Ott Rowlands**, professor in the School of the Arts, College of Arts and Sciences, effective June 30, 2022; **Alma Mattocks** clinical assistant professor in the School of Kinesiology, Counseling, and Rehabilitative Sciences, College of Health and Human Services, effective June 30, 2022; **Erica Taylor**, clinical assistant professor in the School of Nursing, College of Health and Human Services, effective June 02, 2022; **Danielle Todd**, assistant professor in the School of the Arts, College of Arts and Sciences, effective June 30, 2022; **Lynn Warner**, lecturer II in the W. Frank Steely Library, effective May 28, 2022.

e. Temporary Appointments:

Kristina Bielewicz, CINSAM, effective 2022-2023 Academic Year; **Reuben Bullard**, CINSAM, effective 2022-2023 Academic Year; **Kristi Brock**, Department of English, effective 2022-2023 Academic Year; **Lindsey Caldwell Thomas**, Department of English, effective 2022-2023 Academic Year; **Kathleen Spada**, Department of English, effective 2022-2023 Academic Year; **Natalie Williams**, Department of English, effective 2022-2023 Academic Year; **Joseph Lombardi**, Department of History and Geography, effective 2022-2023 Academic Year; **Kathleen Quinn**, Department of History and Geography, effective 2022-2023 Academic Year; **Nathan Singer**, Department of Integrative Studies, effective 2022-2023 Academic Year; **Lynda Mercer**, Department of Integrative Studies, effective 2022-2023 Academic Year; **Chrystal Brinkman**, Department of Mathematics and Statistics, effective 2022-2023 Academic Year; **Barbara**

Phillips, Department of Mathematics and Statistics, effective 2022-2023 Academic Year; **John Wagner**, Department of Mathematics and Statistics, effective 2022-2023 Academic Year; **Joy Burdette**, Department of Music, effective 2022-2023 Academic Year; **Michael Culligan PT**, Department of Music, effective 2022-2023 Academic Year; **Nikk Pilato**, Department of Music, effective 2022-2023 Academic Year; **Louis Setzer**, Department of Music, effective 2022-2023 Academic Year; **Krista Weiss**, Department of Music, effective 2022-2023 Academic Year; **Cara Leanne Wood**, Department of Music, effective 2022-2023 Academic Year; **John Zappa**, Department of Music, effective 2022-2023 Academic Year; **Rachel Bosch**, Department of Physics, Geology, and Engineering Technology, effective 2022-2023 Academic Year; **Marian Ihlenfeldt**, Department of Physics, Geology, and Engineering Technology, effective 2022-2023 Academic Year; **Mohsen Keshtvarz**, Department of Physics, Geology, and Engineering Technology, effective 2022-2023 Academic Year; **Julie Reizner**, Department of Physics, Geology, and Engineering Technology, effective 2022-2023 Academic Year; **Yong Xue**, Department of Physics, Geology, and Engineering Technology, effective 2022-2023 Academic Year; **Jason Farkas**, Department of Political Science, Criminal Justice, and Organizational Leadership, effective 2022-2023 Academic Year; **Corey Owens**, Department of Political Science, Criminal Justice, and Organizational Leadership, effective 2022-2023 Academic Year; **Bobby Platt**, Department of Political Science, Criminal Justice, and Organizational Leadership, effective 2022-2023 Academic Year; **Gary Blahnik**, Department of Sociology, Anthropology, and Philosophy, effective 2022-2023 Academic Year; **Robert Greenleaf Brice**, Department of Sociology, Anthropology, and Philosophy, effective 2022-2023 Academic Year; **Denise Knisely**, Department of Sociology, Anthropology, and Philosophy, effective 2022-2023 Academic Year; **Michael Simonton**, Department of Sociology, Anthropology, and Philosophy, effective 2022-2023 Academic Year; **Tao Wang**, Department of Theatre and Dance, effective 2022-2023 Academic Year; **Denise Ayers**, Department of Visual Arts, effective 2022-2023 Academic Year; **Tom Capizzi**, Department of Visual Arts, effective 2022-2023 Academic Year; **Randel Plowman**, Department of Visual Arts, effective 2022-2023 Academic Year; **Josie Roebuck**, Department of Visual Arts, effective 2022-2023 Academic Year; **Julia Sebastian**, Department of Visual Arts, effective 2022-2023 Academic Year; **Sandra Bazzani-Aronne**, Department of World Languages and Literatures, effective 2022-2023 Academic Year; **Iliana Rosales Figueroa.**, Department of World Languages and Literatures, effective 2022-2023 Academic Year; **Kelly Holcomb**, CHHS Center for Simulation Education effective 2022-2023 Fiscal Year; **Christopher Harp**, Department of Kinesiology, Counseling, and Rehabilitative Science, effective 2022-2023 Academic Year; **Paige Yeager-Faust**, Department of Kinesiology, Counseling, and Rehabilitative Science, effective 2022-2023 Academic Year; **Asa'd As'ad**, Department of Computer Science, effective 2022-2023 Academic Year; **John Musgrave**, Department of Computer Science, effective 2022-2023 Academic Year; **Sunday Ngwobia**, Department of Computer Science, effective 2022-2023 Academic Year; **Anthony Burk**, Department of Business Informatics, effective 2022-2023 Academic Year; **Marjorie McCaskey**, Department of Business Informatics, effective 2022-2023 Academic Year; **David R. Brandt**, Department of Communication, effective 2022-2023 Academic Year; **Michelle Crowley**, Department of Communication, effective 2022-2023 Academic Year; **Aaron Zlatkin**, Department of Communication, effective 2022-2023 Academic Year.

2. Non-Academic Personnel Actions:

The following categories of non-academic personnel actions which occurred between May 13, 2022 and August 11, 2022 received approval by the Board of Regents:

Activations/Rehires; Reassignments, Reclassifications; Title/Status Changes, Promotions; Transfers; Contract/Temporary/Student to Regular & Regular to Contract; Departures; Retirements; Administrative/Executive

3. Faculty Emeritus Status:

Emeritus status for the following individuals received Board of Regents approval: **Brant Karrick**, professor in the School of the Arts, College of Arts and Sciences, effective July 1, 2022; **Samuel Lapin**, lecturer in the Department of Communication, College of Informatics, effective August 2022.

4. Regents Professorship:

The Board of Regents awarded Regents Professorship to Shauna Reilly, Director of the Institute for Student and Creative Activity and Professor of Political Science.

5. Appropriate Terminal Degrees for Faculty:

The list of appropriate terminal degrees for faculty received Board of Regents approval.

6. Department of History Name Change:

The Board of Regents approved the name change of the Department of History and Geography to the Department of History.

7. Disclosure of Campus Security and Crime Statistics Policy:

The Board of Regents approved the Disclosure of Campus Security and Crime Statistics policy.

8. Values and Ethical Responsibilities Policy:

The Board of Regents approved the Values and Ethical Responsibilities policy.

9. Timely Waring and Emergency Notification Policy:

The Board of Regents approved the Timely Waring and Emergency Notification policy.

10. Major Gifts Acceptance:

The Board of Regents accepted contributions totaling **\$497,445.00**, received by the NKU Foundation Inc. for the benefit of Northern Kentucky University during the period May 1, 2022 through July 31, 2022.

11. Naming Actions:

The Board of Regents approved the following naming actions:

- 1) The naming of a scholarship for junior students majoring in Applied Software Engineering, Computer Science, Computer Information Technology, Cybersecurity, or Data Science with a GPA of 3.0 or higher. “Fifth Third Scholarship”
- 2) The naming of a scholarship to support students pursuing a degree in the Expedited Master of Accountancy (MAcc) program. “Plante Moran Expedited MAcc Scholarship”
- 3) The naming of an endowed scholarship to support a LIFT scholarship for undergraduate students with demonstrated financial need as determined by the Free Application for Federal Student Aid (FAFSA) and who upon their initial consideration for the scholarship are fulltime first-generation freshmen pursuing studies in nursing, or a related field. “Pennie Kitchens Witcher Memorial Endowed Scholarship”
- 4) The naming of a scholarship for students who graduated from a Catholic high school in Kenton and Campbell counties. “Anthony W. Neltner and Agnes Stella Neltner Scholarship”
- 5) The naming of an endowed fund that will provide program support for undergraduate STEM research in the College of Arts and Sciences with preference to supporting the UR-STEM (Undergraduate Research in STEM) summer research program. “Phil and Susan Schmidt Endowment for Undergraduate Research”
- 6) The changing of a scholarship name from the Seven Hills Anesthesia – St. Elizabeth Division Scholarship Fund to the Dr. Richard E. Park Memorial Scholarship.
- 7) The naming of an endowed scholarship in the College of Informatics to support sophomore junior students who have declared a major in Communication Studies or Public Relations. “Dr. Russell Proctor Endowed Scholarship for Communication Studies and Public Relations”
- 8) The naming of an endowed scholarship in the Chase College of Law for students who demonstrate high academic promise and who are enrolled in the evening division. “Judge Norbert A. Nadel Endowed Scholarship”
- 9) The naming of a scholarship to support students in the School of Allied Health within the College of Health and Human Services. “St. Elizabeth Healthcare Allied Health Scholarship”
- 10) The naming of a scholarship to support Accelerated Bachelor of Science in Nursing (ABSN) students within the College of Health and Human Services. “St. Elizabeth Healthcare ABSN Scholarship”

- 11) The naming of a scholarship to support Traditional Bachelor of Science in Nursing (TBSN) students within the College of Health and Human Services. “St. Elizabeth Healthcare TBSN Scholarship”
- 12) The naming of a fund in the Chase College of Law to help recruit and support underrepresented minority students to enhance the diversity of Chase’s student body and improve the student experience overall. “Chase All Rise Fund”

12. Posthumous Degree (Lamar Chames):

The Board of Regents approved that Lamar Chames receive a posthumous Master of Business Administration Degree.

13. Reynolds Family Tennis Center:

Vice President for University Advancement Eric Gentry and Vice President for Intercollegiate Athletics and Athletic Director Christina Roybal presented item C-13 to the Board and addressed questions.

Regent Ken Perry seconded Regent Kara Williams’ motion that the Board of Regents authorize the President to execute a ground lease agreement with the NKU Foundation upon receipt of a pro forma that the project is a self-sustaining facility as they develop the Reynolds Family Tennis Center. **(Motion carried).**

D. Executive Session:

Regent Rich Boehne seconded Chair Ward’s motion to enter into executive session pursuant to KRS 61.810(1) (c). **(Motion carried)**

At 2:47 p.m., Executive Session concluded, and the regular meeting was reconvened.

At 2:49 p.m., Regent Daniel Myers seconded Regent Ken Perry’s motion to adjourn.

Tammy Knochelmann
Executive Assistant to the President and
Secretary to the Board of Regents

I, Kara Williams, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the meeting held on September 14, 2022, and that such matters are still in force and effect.

Kara Williams
Secretary of the Board of Regents