

AGENDA
Northern Kentucky University

Audit and Compliance Committee Meeting
Tuesday, June 13, 2023 – 9:00 am – President’s Conference Room, 800 Lucas Administrative Center

Regents Dinner
Tuesday, June 13, 2023 – 6:00 p.m.

6:00 p.m. • Regents Dinner in Student Union Ballroom B/C

Board of Regents Meeting
NKU, Student Union 107A – Wednesday, June 14, 2023 – 9:00 a.m.
As a courtesy, the meeting will be live streamed for all guests.

Members of the public may attend the meeting either in person at the location described above or via live stream at this link: <https://inside.nku.edu/president/communication/streaming.html>

9:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - Approval of March 15, 2023 Board Minutes
- IV. New Business**
 - Introduction and discussion of a proposed structure for additional Board Committees (Boehne, Board)
- V. Information Items**
 - A. President’s Report (Brown)
 - B. Presidential Reports & Discussion
 - 1. Facilities Management Report (Alltop)
 - 2. Research/Grants/Contracts Report (January 1, 2023, through March 31, 2023) (Cecil)
 - 3. Fundraising Report (July 1, 2022, through April 30, 2023) (Gentry)
 - 4. Quarterly Financial Report (Alltop)
 - 5. Athletics Annual Report (Roybal)
 - C. University Reports & Discussion
 - 1. Enrollment Update (Cecil, Padgett)
 - 2. Annual Operating Budget (Alltop, Cecil, Mefford)

Action Items

- D. Non-Consent Agenda Recommendations
 - 1. Tuition & Fees (Alltop)
 - 2. Annual Operating Budget (Alltop)
 - 3. Chase College of Law Faculty Handbook Revision (Cecil, Daar)

11:30 am

Board Lunch
Lunch & Tour of Center for Simulation Education

**NKU, Student Union Ballroom 107B/C & Institute for Health Innovation
Wednesday, June 14, 2023 – 11:30 a.m.**

1:30 pm

**Board of Regents Meeting (continued)
NKU, Student Union Ballroom A – Wednesday, June 14, 2023 – 1:30 p.m.**

E. Committee Report Outs

1. Audit Committee Report, Secretary of the Board of Regents (Williams)
2. Presidential Search Committee Report (Williams)

VI. Consent Agenda

F. Presidential Recommendations

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Faculty Emeritus Status (King, Lang)
4. *Major Gifts Acceptance
5. *Naming Recommendations
6. *2024-2030 Capital Plan
7. *Faculty Handbook Amendment (3.2 Reappointment, Promotion and Tenure)
8. *Faculty Senate Constitution Revision

VII. Open Discussion

VIII. Executive Session

IX. Adjourn

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 Knochermann in the Office of the President, 572-5191, by 2 p.m., Monday, June 12, 2023).

Persons or groups wishing to address the Board must submit a public participation request form to Tammy Knochermann (knochermann@nku.edu) in the Office of the President by 12:00 p.m., Friday, June 9, 2023. Requests will be taken on a first-come, first-served, basis.