

**AGENDA**  
**Northern Kentucky University**

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**Regents Dinner**  
**Tuesday, February 25, 2025 – 6:00 p.m.**

**6:00 p.m.**      • **Regents Dinner in Student Union Ballroom 107B/C**

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**Board of Regents Meeting**  
**NKU, Student Union 107A – Wednesday, February 26, 2025 – 9:00 a.m.**  
*As a courtesy, the meeting will be live-streamed for our campus community.*

**9:00 a.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. Approval of November 12, 2024 Board Minutes
  - 2. Approval of January 15, 2025 Board Minutes
- IV. Public Participation**
- V. Committee Reports**
  - 1. Audit, Risk & Compliance Committee Summary (Smith)
  - 2. Executive Committee Summary (Smith)
  - 3. Budget & Finance Committee Summary (Zapp)
  - 4. Student Success & Academic Affairs Committee Summary (Himes)
- VI. President's Report** (Short-Thompson)
- VII. Information Items**
  - University Reports & Discussion**
    - 1. Budget and Enrollment Update (Calvert, Padgett)
    - 2. Housing Update (Calvert, Meeks, Patton)
  - B. Presidential Reports & Discussion**
    - 1. Facilities Management Report (Calvert)
    - 2. Research Grants/Contract Report (McGill)
    - 3. Fundraising Report (Gentry)
    - 4. Policies Report (Garber)
    - 5. Organizational Changes Report (Calvert)
    - 6. Quarterly Financial Report (Calvert)

## **VIII. Consent Agenda**

### **C. Presidential Recommendations**

1. \*Academic Affairs Personnel Actions
2. \*Academic Affairs Reappointment, Promotion and Tenure
3. \*Non-Academic Personnel Actions
4. \*Emeritus Faculty
5. \*Honorary Doctor of Business Degree – Oakley Farris
6. \*Honorary Doctor of Education Degree – Ken Harper
7. \*Faculty Handbook Update: Section 14.1 and 14.2.1 – Grievances
8. \*Faculty Handbook Update: Section 3.2.3 – RPT
9. \*Professional Concerns Committee Bylaws
10. \*Research Policies
11. \*Organizational Chart
12. \*Major Gifts Acceptance
13. \*Naming Recommendations
14. \*Science Center Expansion
15. \*Arena Contract Extension
16. \*Capital Plan
17. \*Honorary Doctor of Laws – The Honorable Andy Beshear

## **IX. Non-Consent Agenda**

### **D. Presidential Recommendations**

1. Alcohol Policy
2. Campus Recreation Center (CRC) Fees and Surcharges for Fiscal Year 2025-2026
3. Facilities Fees for Fiscal Year 2025-2026
4. Housing and Dining Fees for Academic Year 2025-2026
5. Parking Services Fees and Surcharges for Fiscal Year 2025-2026

## **X. New Business/Open Discussion**

## **XI. Executive Session**

## **XII. 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 Knochelmann in the Office of the President, (859) 572-5191, by 2 p.m., Monday, February 24, 2025).*

*Persons or groups wishing to address the Board must submit a public participation request form to Tammy Knochelmann ([knochelmann@nku.edu](mailto:knochelmann@nku.edu)) in the Office of the President by 12:00 p.m., Friday, February 21, 2025. Requests will be taken on a first-come, first-served, basis.*