

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

---

**Regents Dinner**  
**Tuesday, July 22, 2014 – 6:00 p.m.**

**6:00 p.m.**

- Regents/Foundation Executive Committee Dinner at Metropolitan Club (Covington, KY)
- 

**Board of Regents Retreat**  
**NKU METS Center, Wednesday, July 23, 2014 – 8:45 a.m.**

**8:45 a.m.**

**Joint Finance and Policy Committee:**

- |                           |                                 |
|---------------------------|---------------------------------|
| 1. Student Profile        | (Hodges Moore, Natale, Stewart) |
| 2. Dashboard Metrics      | (Hodges Moore, Ott Rowlands)    |
| 3. Branding and Marketing | (Gentry)                        |

**Board Lunch**  
**12:00 p.m.**

**12:00 p.m.**

**Board of Regents Meeting**

**1:00 p.m.**

- Call to Order
- Swearing in of New Regent, Mr. John Jose
- Roll Call
- Election of Board Officers
- Approval of Amended Bylaws
- Board Self-Assessment
- Review of Goals and Initiatives for 2013-2014
- Discussion and Setting of Outcomes and Expectations for 2014-2015

**2:00 p.m.**

**Executive Session**