

AGENDA
Northern Kentucky University Board of Regents
Student Success & Academic Affairs Committee
Zoom Video Conference
Thursday December 6, 2023 – 3:30 p.m.

This meeting will be conducted as a video teleconference pursuant to KRS 61.826.

Zoom link: https://nku.zoom.us/j/99789154551?pwd=d1NaRmISMUYrNjBwWGZzWHpPK0NoZz09 Meeting ID: 997 8915 4551 Passcode: 691217
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I. Call to Order

II. Roll Call

III. New Business & Discussion

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| A. Discussion of committee scope, authority and logistics | (Cecil, Garber) |
| B. 2024 Meeting Dates | (Himes) |
| C. Review of potential strategic projects | (Cecil) |
| • Housing | |
| D. Provost Report | (Cecil) |
| • Introduction to Academic Affairs | |

IV. Adjournment