

- I. Call to Order
- II. Approval of August 13, 2015 minutes
- III. Guest – **Ms. Dawn Bell-Gardiner**, Compliance Officer, will discuss the revised *NKU Values and Ethical Responsibilities* policy
- IV. Staff Regent Report – Arnie Slaughter
- V. Liaisons Reports – Lori Southwood & Dr. Sue Hodges-Moore
- VI. President's Report
- VII. Standing Committees
 - A. Benefits – **report**
 - B. Constitution & Bylaws – no report
 - C. Credentials & Elections – no report
 - D. Policies – **report**
 - E. Outreach – no report
 - F. Scholarship – **report**
 - G. Technology – **report**
- VIII. University Committees
 - A. Benevolent – **report**
 - B. Food Service Advisory – no report
 - C. President's Climate Commitment Task Force – no report
 - D. Regent's Distinguished Service Award – no report
 - E. Transportation – **report**
 - F. Wellness – **report**
- IX. Ad-Hoc Committee
 - A. Roundtable Discussion
- X. Old Business
- XI. New Business
- XII. Announcements
 - A. October guests: **François LeRoy**, Executive Director of the Center for Global Engagement and International Affairs & **Samba Dieng**, Director of the Office of International Students and Scholars Services
 - B. November guests: **Kim Scranage**, Vice President for Enrollment & Degree Management, and **Vicki Natale**, Assistant Vice President for Planning & Institutional Research
- XIV. Adjournment