

AGENDA
Northern Kentucky University

Regents Dinner
Tuesday, January 16, 2024 – 6:30 p.m.

6:30 p.m. • **Regents Dinner in Student Union Ballroom 107B/C**

Board of Regents Meeting
NKU, Student Union 107A – Wednesday January 17, 2024 – 9:00 a.m.
As a courtesy, the meeting will be live streamed for all guests.

9:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Swearing in of new Board of Regents member**
- IV. Approval of Minutes**
 - 1. Approval of November 8, 2023 Board Minutes
- V. Committee Reports**
 - 1. Audit, Risk & Compliance Committee Report-out (Boehne)
 - 2. Student Success & Academic Affairs Committee Report-out (Himes)
- VI. President’s Report** (Short-Thompson)
- VII. Action Item**
 - A. Non-Consent Agenda Recommendations
 - 1. Provost Transition (Short-Thompson)
- VIII. Information Items**
 - B. Presidential Reports & Discussion
 - 1. Facilities Management Report (Kienzle)
 - 2. Research/Grants/Contracts Report (September 1, 2023 through October 31, 2023) (McGill)
 - 3. Fundraising Report FY24 (July 1, 2023, through November 30, 2023) (Gentry)
 - 4. Organizational Changes Report (Mefford)
 - 5. Policies Report (Garber)
 - 6. Quarterly Financial Report (Mefford)
 - C. University Reports & Discussion
 - 1. Student Success Update (Padgett)
 - 2. SACSCOC: 5th Year Review Update & Board Responsibilities (Ndoye, Short-Thompson)

11:30 am

Board Lunch

NKU, Student Union Ballroom 107B/C - Wednesday, January 17, 2024 – 11:30 a.m.

1:00 pm

Board of Regents Meeting

NKU, Student Union Ballroom 107A – Wednesday, January 17, 2024 – 1:00 p.m.

As a courtesy, the meeting will be live streamed for all guests.

IX. Consent Agenda

D. Presidential Recommendations

1. *Academic Affairs Personnel Actions
2. *Non-Academic Personnel Actions
3. *Faculty Emeritus Status (Griebing, Harris, Landwehr, Robinson)
4. *Major Gifts Acceptance
5. *Naming Recommendations

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, January 15, 2024).*

Persons or groups wishing to address the Board must submit a public participation request form to Tammy Knochelmann (knochelmann@nku.edu) in the Office of the President by 12:00 p.m., Friday, January 12, 2024. Requests will be taken on a first-come, first-served, basis.