
AGENDA
Northern Kentucky University
Board of Regents Meeting
NKU, Student Union 107A – Tuesday, March 12, 2024 – 9:00 a.m.
As a courtesy, the meeting will be live streamed for all guests.

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

Members of the public may attend the meeting either in person at the location described above or via live stream at this link: <https://inside.nku.edu/president/communication/streaming.html>

9:00 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 1. Approval of January 17, 2024 Board Minutes
- IV. Committee Reports**
 1. Budget & Finance Committee Report-out (Zapp)
 2. Student Success & Academic Affairs Committee Report-out (Himes)
- V. President’s Report** (Short-Thompson)
- VI. Information Items**
 - A. University Reports & Discussion
 1. Budget Assumptions (Mefford)
 2. Science Center Expansion Rationale (Bowling, McGill, Schuh, Zaidi)
 - B. Presidential Reports & Discussion
 1. Facilities Management Report (Kienzle)
 2. Research/Grants/Contracts Report (November 1, 2023 through December 31, 2023) (McGill)
 3. Fundraising Report FY24 (July 1, 2023 through January 31, 2024) (Gentry)
 4. Policies Report (Garber)
 5. Quarterly Financial Report (Mefford)
- VII. Consent Agenda**
 - C. Presidential Recommendations
 1. *Academic Affairs Personnel Actions
 2. *Academic Affairs Reappointment, Promotion and Tenure
 3. *Non-Academic Personnel Actions
 4. *Faculty Emeritus Status (Campbell, Chesnut, Hamill, McCartney, Scola, Schultz, Sullivan, Wilkinson)
 5. *Staff Emeritus Status (Murphy Angel)
 6. *Honorary Doctor of Education Degree – William P. Butler
 7. *Honorary Doctor of Education Degree – Frank Caccamo
 8. *Copyrights Policy
 9. *Inventions and Patents Policy

10. *Naming Recommendations
11. *Major Gifts Acceptance
12. *Bucks for Brains
13. *Bachelor of Arts Degree in Special Education
14. *Bond Resolution

VIII. New Business/Open Discussion

1. Legislative Session Update
2. Asset Preservation Plan

IX. Executive Session.

X. 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., Friday, March 8, 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., Thursday, March 7, 2024. Requests will be taken on a first-come, first-served, basis.