AGENDA

Northern Kentucky University Board of Regents Executive Committee Monday, November 11, 2024 – 11:00 am-12:30 pm, AC800

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

11:00 am

- I. Call to Order
- II. Roll Call
- III. Approval of April 15, 2024 Minutes
- IV. Information Items and Discussion
 - A. Regent Emeritus
 - B. Presidential Evaluation
 - C. 2025 Board Evaluation
 - D. Other discussion
- V. Adjournment