

**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=d1NaRmlSMUYrNjBwWGZzWHpPK0NoZz09>  
Meeting ID: 997 8915 4551  
Passcode: 691217

**I. Call to Order**

**II. Roll Call**

**III. New Business & Discussion**

- 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**