

Board of Directors Meeting
Thursday, February 9, 2017
Center for Technology, Innovation, and Enterprise, Room UB112
516 Madison Avenue, Covington, KY
5:30 p.m. Light Refreshments; 6:00 Board meeting

Agenda

- I. Call to Order/Welcome/Roll Call Chair Paul

- II. Approval of Minutes Chair Paul
 - A. December 12, 2016

- III. Committee Reports
 - A. Governance Committee Secretary Whalen
 - B. Finance and Facilities Mr. Creaghead
 - C. Outcomes Committee Vice Chair, Smith-Morrow
 - D. Performance Evaluation of the President Vice Chair, Smith-Morrow

- IV. Unfinished Business
 - A. Retreat Update Secretary Whalen
 - B. Board Self-Evaluation Secretary Whalen
 - C. Roundtable Discussion from December Meeting Parliamentarian Ivy Velez
 - D. Foundation Update Drs. Figueroa & Decker

- V. Chairman's Report Chair Paul

- VI. President's Report Dr. Figueroa
 - A. ABET Update
 - B. Nursing Program Update
 - C. College Update

- VII. New Business

- VIII. Adjournment

Important Dates to Remember

Board Meetings:

March 18, 2017 Board Retreat – 8 am – 1 pm
 March 30, 2017 Board of Directors – 6 pm
 May 22, 2017 Board of Directors – 6 pm

College Activities

May 9, 2017 Night of Excellence – 6 pm – NKU Student Ballroom
 May 11, 2017 Gateway Commencement Exercises – NKU BB&T Arena

Follow-Up for Pending Items	
Item	Date of Completion
1. ABET	
2. Follow-up on Supplemental Questions 3, 4, & 9 from 2016-17 Budget	