

**Board of Regents Meeting
Northern Kentucky University, Student Union, Room 104
November 2, 2017**

Regent Richard Boehne, Chair, called the special meeting of the Board of Regents to order at 2:00 p.m., Thursday, November 2, 2017.

Roll Call: Richard Boehne, Richard L. Boyce, Normand Desmarais, Sami Dada, Ashley Himes, Terry Mann, Dennis Repenning, W. Lee Scheben, Gregory Shumate, Arnie D. Slaughter, André Ward.

Other Attendees: Ben Jager, Wendy Peek, Travis Gibbons, Chris Bowling, Jared Schindler.

D. Executive Session:

Regent Terry Mann seconded Regent Richard Boehne's motion to enter into executive session pursuant to KRS 61.810(1)(F). **(Motion carried)**

No other matters were discussed. No final action was taken.

At 4:49 p.m., Regent Dennis Repenning seconded Regent Terry Mann's motion to adjourn. **(Motion carried)**

Signature On File

Wendy J. Peek
Senior Administrative Assistant
Office of the President

Signature On File

Benjamin Jager
Executive Assistant to the President/
Secretary to the Board of Regents

I, André Ward, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the special meeting held on November 2, 2017, and that such matters are still in force and effect.

Signature On File

André Ward
Secretary of the Board of Regents