

**Board of Regents Retreat
Metropolitan Club
Covington, KY
July 20, 2022**

Regent André Ward, Chair, called the Board of Regents Retreat to order at 8:35 a.m., Wednesday, July 20, 2022.

Roll Call: Michael Baranowski, Richard Boehne, Daniel Myers, Ken Perry, Nathan Smith, Elizabeth Thompson, André Ward, Kara Williams, Brad Zapp (Via Zoom: Cori Henderson and Ashley Himes)

Other Attendees: Ashish Vaidya, Tammy Knochelmann, Jeremy Alltop, Bonita Brown, Matt Cecil, Grant Garber, Eric Gentry, Eddie Howard, Lori Southwood, Carmen Hickerson, Samantha Langley. (Via Zoom: Tim Ferguson, Valerie Hardcastle, Darryl Peal, Christina Roybal, Cole Clark, Kim Dunham, Scott Friedman, James Pierpoint, Amy Wittmayer)

Oath of Office:

Regent André Ward performed the oath of office for the newly appointed/elected Regents: Nathan Smith, Brad Zapp and Daniel Myers. The newly appointed/elected Regents swore to uphold all stipulations of the oath and faithfully execute, to the best of his/her ability, the duties of Regent of Northern Kentucky University according to law.

Chair Ward appointed Regent Kara Williams as Board Secretary pro tem until Officer elections were held later in the afternoon.

Opening Remarks:

President Vaidya provided opening remarks to set the stage for the 2-day Board Retreat.

Board of Regents Retreat Presentations:

In the morning session, the Board held in-depth discussions on the following topics.

- Success By Design and State Performance Metrics – Presented by: Bonita Brown, Matt Cecil
- Hybrid U – Presented by Matt Cecil, Tim Ferguson and Deloitte (Cole Clark, Kim Dunham, Scott Friedman, James Pierpoint, Amy Wittmayer)

Board Officer Elections:

Following lunch, Board Officer Elections were held.

Regent Brad Zapp seconded Regent Nathan Smith's motion to name Regent Kara Williams as Board Secretary **(Motion carried)**

Regent Michael Baranowski seconded Regent Ken Perry's motion to name Regent Nathan Smith as Board Vice Chair. **(Motion carried)**

Regent Kara Williams seconded Regent Michael Baranowski's motion to name Regent Richard A. Boehne as Board Chair. **(Motion carried)**

Board of Regents Retreat Presentations:

The Board then held in-depth discussions on the following topics

- NKU Talent Strategy – Presented by Matt Cecil, Eric Gentry, Lori Southwood
- Enterprise NKU – Presented by Matt Cecil, Eric Gentry, Carmen Hickerson, Samantha Langley

At 4:50 p.m., Regent Michael Baranowski seconded Regent Andr  Ward’s motion to adjourn. **(Motion carried)**

I, Kara Williams, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the retreat meeting held on July 20, 2022, and that such matters are still in force and effect.

Signature On File

Tammy Knochelmann
Executive Assistant to the President and
Secretary to the Board of Regents

Signature On File

Kara Williams
Secretary of the Board of Regents