

**Board of Regents Special Meeting
Northern Kentucky University
NKU, Student Union 104
January 9, 2023**

Regent Rich Boehne, Chair, called the special meeting of the Board of Regents to order at 12:30 pm, Monday, January 9, 2023.

Roll Call: Michael Baranowski, Richard Boehne, Cori Henderson, Ashley Himes, Daniel Myers, Ken Perry, Nathan Smith, Elizabeth Thompson, Andr  Ward, Kara Williams, Brad Zapp

A. Executive Session

Regent Cori Henderson seconded Chair Boehne's motion for the Board of Regents to go into Executive Session pursuant to KRS 61.810(1)(f) in order to discuss an employee personnel issue relating to possible appointment of an employee. **Motion carried.**

No other matters were discussed.

At 2:27 p.m., Executive Session concluded, and the regular meeting was reconvened in Open Session.

B. Open Session

Chair Boehne announced the purpose of the open session was to decide on whether the interim could be included as a candidate in the search for the permanent president as this could have a potential impact on those being considered.

Chair Boehne then opened the floor to the Board for discussion on this matter.

As no discussion was forthcoming from the Board, Chair Boehne offered the following resolution.

**BOARD OF REGENTS RESOLUTION
INTERIM PRESIDENT ELIGIBILITY FOR PERMANENT POSITION**

WHEREAS, the Board of Regents is evaluating the terms of appointment of an interim president and will determine the process for recruitment and selection of the next permanent president of Northern Kentucky University; and

WHEREAS, the Board now must resolve whether the interim president will be eligible to serve in the permanent position.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents has determined that the interim president will be permitted to apply for the position and, if selected, to serve as the institution's next permanent president.

Regent Zapp seconded Regent Ward's motion that the interim president be eligible to serve in the permanent position.

Chair Boehne ordered a roll call vote on the motion that the interim president be eligible to serve in the permanent position. Regent Ward requested that the Board minutes reflect that the vote was conducted by roll call vote with a count of eight (8) votes for “NO” to three (3) votes for “YES.”

	YES	NO
Regent Baranowski		X
Regent Boehne		X
Regent Henderson	X	
Regent Himes		X
Regent Myers		X
Regent Perry		X
Regent Smith		X
Regent Thompson	X	
Regent Ward	X	
Regent Williams		X
Regent Zapp		X
	3	8

By a roll call vote of 8 NO to 3 YES, the motion that the interim president be eligible to serve in the permanent position failed to pass. Motion failed.

Chair Boehne stated that the interim president is not eligible to be considered for the permanent position.

Chair Boehne thanked the Board and requested a motion to adjourn.

C. Adjourn

At 2:32 p.m., Regent Daniel Myers seconded Chair Boehne’s motion to adjourn. **Motion carried.**

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

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 special meeting held on January 9, 2023, and that such matters are still in force and effect.

Signature On File
Kara Williams
Secretary of the Board of Regents