

**Board of Regents Special Meeting
Northern Kentucky University
Video Teleconference
January 15, 2025**

In Open Session

Call to Order: Regent Nathan Smith, Chair, called the video teleconference special meeting of the Board of Regents to order at 10:00 a.m. on Wednesday, January 15, 2025 and requested that Tammy Knochelmann, Secretary to the Board of Regents, call the roll.

Roll Call: The following members of the Board were present. Lucy Burns, Shea Conley, Cori Henderson, Ashley Himes, Ken Perry, Nathan Smith, Sandra Spataro, Andr  Ward, Brad Zapp. (Absent: Kara Williams)

Ms. Knochelmann confirmed that a quorum was present.

Chair Smith turned the meeting over to President Short-Thompson to introduce the business items:

1. Enterprise Resource Planning System – Workday ERP
VP/CFO Calvert provided an overview of the ERP project and the Workday ERP platform selection and was available for questions.

Regent Brad Zapp seconded Regent Andr  Ward’s motion to approve the resolution to authorize the administration to initiate and complete a capital project to replace its ERP with solutions offered by Workday, Inc., and authorize the President to sign all contracts that are appropriate to implement the project, including contracts with Workday, the University’s third-party implementation vendor, and other necessary contractors and vendors.

Chair Smith called for a roll call vote. (***Motion carried without opposition.***)

Enterprise Resource Planning System Workday ERP		
	YES	NO
Lucy Burns	X	
Shea Conley	X	
Regent Henderson	X	
Regent Himes	X	
Regent Perry	X	
Regent Smith	X	
Regent Spataro	X	
Regent Ward	X	
Regent Williams	Absent	
Regent Zapp	X	
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2. Tennis Naming, Renovation and Reconstruction Project

VP/AD Christina Roybal presented information on the Tennis Naming, Renovation and Reconstruction Project and was available for questions.

Regent Sandra Spataro seconded Regent Ken Perry's motion, which proposed the approval of a resolution that endorsed the following naming recognitions associated with the new tennis facility.

- Reynolds Family Pickleball Facility
- Maria Reynolds Tennis Court
- NKU Tennis Complex

The resolution also sought authorization to initiate a capital project to design and construct a new outdoor tennis facility that would include tennis and pickleball courts on the site of the existing courts, and authorization for the President or designee to sign all appropriate contracts in furtherance of the project.

Chair Smith called for a roll call vote. (***Motion carried without opposition.***)

Tennis Naming, Renovation and Reconstruction Project		
	YES	NO
Lucy Burns	X	
Shea Conley	X	
Regent Henderson	X	
Regent Himes	X	
Regent Perry	X	
Regent Smith	X	
Regent Spataro	X	
Regent Ward	X	
Regent Williams	Absent	
Regent Zapp	X	
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3. Participation in New NCAA Division I Structure

VP/AD Roybal was available for questions.

Regent Cori Henderson seconded Regent Ashley Himes' motion to approve a resolution that requests the Board of Regents to endorse Northern Kentucky University's participation in the new Division I structure starting in the 2025-26 academic year. The resolution also directs the President and the Vice President/Director of Athletics to keep the Board informed about the ongoing progress and competitive trends within Division I athletics.

Chair Smith called for a roll call vote. (***Motion carried without opposition.***)

Participation in New NCAA Division I Structure		
	YES	NO
Lucy Burns	X	
Shea Conley	X	
Regent Henderson	X	
Regent Himes	X	
Regent Perry	X	
Regent Smith	X	
Regent Spataro	X	
Regent Ward	X	
Regent Williams	Absent	
Regent Zapp	X	
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4. Amendment to Chartwells Food Service Agreement
VP/CFO Calvert was available for questions.

Regent Andr  Ward seconded Regent Ken Perry's motion for the Board to approve a resolution that authorizes the Vice President for Administration and Finance/Chief Financial Officer to execute an amendment to the Chartwells agreement. This amendment modifies the financial structure to a fee-for-service contract effective until June 2026, along with other negotiated terms approved by the Vice President for Administration and Finance/Chief Financial Officer.

Chair Smith called for a roll call vote. (***Motion carried without opposition.***)

Amendment to Chartwells Food Service Agreement		
	YES	NO
Lucy Burns	X	
Shea Conley	X	
Regent Henderson	X	
Regent Himes	X	
Regent Perry	X	
Regent Smith	X	
Regent Spataro	X	
Regent Ward	X	
Regent Williams	Absent	
Regent Zapp	X	
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Adjournment: At 10:46 a.m., Regent Andr  Ward seconded Chair Smith's motion to adjourn. **Motion carried.**

Signature on File

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

Signature on File

Ashley Himes
Secretary of the Board of Regents

I, Ashley Himes, 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 15, 2025, and that such matters are still in force and effect.