

Board of Regents Meeting
Northern Kentucky University, Steely Library, Room 102
August 16, 2013

Regent Dennis Repenning, Chair, called the Board of Regents meeting to order at 8:45 am, Friday, August 16, 2013.

Roll Call: Richard A. Boehne, Jacqueline S. Emerine, Virginia G. Fox, Terry L. Mann, Stephen A. Meier, Erik Pederson, Dennis Repenning, Nathaniel G. Smith, Andr  Ward, Brenda L. Wilson

Other Attendees: Geoffrey Mearns, Katie Herschede, Tammy Knochelmann, Wendy Peek, Sue Hodges Moore, Ken Bothof, Peter Gitau, Ken Ramey, Sara Sidebottom, Joe Wind, Leon Boothe, David Duncan, Mrs. David Duncan, Jessica Wright, Doris Simpson, Willie Simpson, Karen Kruer, Marcia Johnson, Gloria Ward, Kevin Schultz, Cody Kahle, Michael Blanchard, Bob Wallace, Chris Walters, Tracey Davis, Rev. Dr. Michael Posey, Ken Katkin

Oath of Office:

Regent Dennis Repenning performed the oath of office for the newly elected Regents: Andr  Ward and Erik Pederson. The newly elected Regents swore to uphold all stipulations of the oath and faithfully execute, to the best of their ability, the duties of Regent of Northern Kentucky University according to law.

Ratification of Election of Vice Chair and Secretary

Regent Terry Mann seconded Regent Erik Pederson's motion to ratify the election of Regent Elizabeth Thompson, Vice-Chair and Regent Nathaniel Smith, Secretary of the Board of Regents. **(Motion carried)**

At 9:00 am Regent Stephen Meier seconded Regent Terry Mann's motion to adjourn. **(Motion carried)**

Signature on File
Wendy Peek
Senior Administrative Assistant
Office of the President

Signature on File
Kathryn J. Herschede
Executive Assistant to the President/
Secretary to the Board of Regents

I, Nathaniel G. Smith, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the meeting held on August 16, 2013, and that such matters are still in force and effect.

Signature on File
Nathaniel G. Smith
Secretary of the Board of Regents