

Board of Regents Meeting
Northern Kentucky University, Student Union, Room 104
April 13, 2012

Regent Terry L. Mann, Chair, called the special meeting of the Board of Regents to order at 8:30 a.m. on Friday, April 13, 2012.

Roll Call: Eric M. Brose, Chuck H. Brown, Martin C. Butler, Virginia G. Fox, Charles E. Hawkins, Terry L. Mann, Dennis Repenning, Dustin R. Robinson, Nathaniel G. Smith, Elizabeth L. Thompson (Excused: Brenda L. Wilson, on the telephone)

A. Executive Session

Regent Dustin R. Robinson seconded Regent Terry L. Mann's motion to enter into Executive Session pursuant to KRS 61.810(6) in order to discuss candidates considered by the presidential search. **(Motion carried)**

Regent Dennis Repenning seconded Regent Martin C. Butler's motion to close Executive Session. **(Motion carried)**. No business other than candidates considered by the presidential search were discussed.

At 1:50 p.m., Regent Virginia G. Fox seconded Regent Nathaniel G. Smith's motion to adjourn. **(Motion carried)**

Signature on File
Kate M. Ritter
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, Dennis Repenning, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the regular meeting held on April 13, 2012, and that such matters are still in force and effect.

Signature on File
Dennis Repenning
Secretary of the Board of Regents