

Board of Regents Meeting
Northern Kentucky University, Greaves Concert Hall
April 17, 2012

Regent Terry L. Mann, Chair, called the special meeting of the Board of Regents to order at 10:30 a.m. on Tuesday, April 17, 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)

Regent Mann addressed the audience and thanked the members of the search committee for their dedication over the past nine months. He also thanked the members of the faculty, staff, students and community constituents who participated in the candidate forums and provided valuable feedback. Lastly, he thanked Dr. and Mrs. Votruba for positioning the university where we are today.

The entire Board of Regents seconded Regent Martin C. Butler's motion to approve Mr. Geoffrey S. Mearns as the next president of Northern Kentucky University effective August 1, 2012. A roll call vote was taken and the **motion passed unanimously**.

Regent Mann invited Mr. Mearns to the podium to make his remarks.

At 11:05 a.m., Dustin R. Robinson seconded Regent Terry L. Mann'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 17, 2012, and that such matters are still in force and effect.

Signature on File
Dennis Repenning
Secretary of the Board of Regents