

**Board of Regents Meeting
Northern Kentucky University
Founders Room, Soccer Stadium
December 14, 2013**

Regent Dennis Repenning, Chair, called the Board of Regents meeting to order at 12:25 pm, Saturday, December 14, 2013.

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

Other Attendees: Geoffrey Mearns, Katie Herschede, Sara Sidebottom, Sara Kelley

Regent Fox seconded Chair Repenning's motion to appoint Regent Mann to be the acting chair for this specific meeting. **(Motion carried)**. Chair Repenning indicated he had a conflict of interest regarding the matter to be discussed in executive session, and excused himself from the meeting.

Executive Session: Regent Fox seconded Regent Mann's motion to go into executive session pursuant to KRS 61.810(1)(f) in order to discuss potential academic dismissal of an individual student.

After the executive session ended, Regent Fox seconded Regent Boehne's motion that the Board or Regents uphold the findings of the Chase Honor Council and recommended sanctions of revocation of admission and expulsion from the College of Law. **(Motion carried)**

At 2:44 p.m., Regent Boehne seconded Regent Pederson's motion to adjourn. **(Motion carried)**

Signature On File

**Kathryn J. Herschede
Executive Assistant to the President/
Secretary to the Board of Regents**

I, Terry L. Mann, Acting Chair 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 December 14, 2013, and that such matters are still in force and effect.

Signature On File

**Terry L. Mann
Acting Chair of the Board of Regents**