

Board of Regents Meeting
Northern Kentucky University, Student Union, Room 104
May 8, 2013

Regent Terry L. Mann, Chair, called the regular meeting of the Board of Regents to order at 1:20 p.m., Wednesday, May 8, 2013.

Roll Call: Richard A. Boehne, Martin C. Butler, Jacqueline S. Emerine, Virginia G. Fox, Terry L. Mann, Stephen A. Meier, Erik Pederson, Dennis Reppenning, Nathaniel Smith, Elizabeth L. Thompson, Brenda L. Wilson

Other Attendees: Geoffrey S. Mearns, Kathryn Herschede, Tammy Knochelmann, Wendy Peek, Sara Sidebottom, Gerry St. Amand, Gail Wells, Ken Ramey, Joe Wind, Sue Hodges Moore, Peter Gitau, Tracy Insko, Chris Bowling, Bill Farro, Don Gorbandt, Jeff Waple, Kasey Long, Travis Gibbons, Jim Votruba, Kristi Haik, Carole Beere, Eric Brose, Mike Carrell, Colleen Carrell, Mike Hawkins, Kathleen Carnes, Jamie Tanzman, Angie Schaffer, Ken Kline, Carly Chu, Eric Schnieber, Bill Hunt, Denise Luethge, Rick Meyers, Mary Lepper, Shanna Alexander, Larry Blake, Jan Hillard, Larry Meyer, Mike Cusack, Paul Orscheln, Leah Stewart, Tom Baxter, Chris Cole, Mary Paula Schuh, Francois LeRoy, Kevin Kirby, Katie Bontrager, Peggy Dejaco, Tim Sofranko, Rick Kolbe, Pat Moynahan, Alar Lipping, Russ Kerdolff, Denise Robinson, Vickie Natale

Regent Erik Pederson seconded Regent Virginia Fox's motion to approve the minutes of the March 13, 2013 Board of Regents meeting. **(Motion carried)**

Regent Mann recognized and presented Regent Butler with a resolution for his years of commitment to the board.

Presidential Comments:

Leadership Transitions/Searches

As we approach the end of an excellent academic year, we must prepare for some transitions. In that regard, I express my appreciation to Gerry St. Amand. Today is Gerry's last official Board of Regents meeting in his capacity as Vice President for University Advancement. Gerry's transition to the law school faculty will take place later this summer. As you know very well, Gerry has been an outstanding addition to the University's leadership team. He is a person of integrity, and he has always been willing to assist in whatever way possible – as demonstrated by his willingness to chair two search committees this year and to serve briefly as the acting athletic director. Gerry is the personification of a servant leader.

I am going to miss Gerry's wisdom and his sound advice. Gerry, thank you for your commitment to our University. And thank you for your assistance to me.

As we prepare for commencement, we simultaneously welcome new members of the NKU community.

I am pleased to welcome Dr. Peter Gitau, our new Vice President for Student Affairs, to his first official Board meeting. Peter joined us at our March meeting, but he didn't officially start until April 1. Peter, welcome.

I am also pleased to welcome and introduce Dr. Michael Cusack, our new interim Director of Athletics. Mike has been busy meeting with coaches, staff, faculty and our student-athletes. We are fortunate that he is willing to assist us during this time of transition. Mike, welcome. And thank you.

As you know, we recently completed our search for the new Dean of the Chase College of Law. I have appointed Jeffrey Standen as the new Dean, and he will start on July 1. I look forward to introducing him to you at the September meeting.

I have also appointed three search committees to assist us in identifying outstanding candidates for Vice President for University Advancement, for Provost and Vice President for Academic Affairs, and for Athletics Director. All three committees are meeting regularly.

My goals are to announce the appointment of the new AD on or before July 1, to announce the appointment of the new VP for Advancement on or before September 1, and to announce the appointment of the new Provost on or before November 1.

These timelines are aggressive, and these are important positions. But I am confident that we will continue to attract outstanding men and women to serve our University.

Budget

As you heard this morning, our budget for the next academic year will be balanced and stable. We continue to budget our resources prudently. In order to achieve our institutional objectives, though, we need more state support. We may also need to consider reallocating some existing resources to align more fully with these objectives. This possibility is especially important as we contemplate the completion of our strategic plan and begin to implement that plan.

At the Spring Budget Address, I announced that we are able to invest in a modest 1.5% salary increase for our faculty and staff. This increase is well deserved, because we have often asked our employees to do more with fewer financial resources. I remain committed to investing in our greatest asset – our people.

Enrollment

While we have built our budget on the assumption that overall enrollment will be the same as last year, there is some reason to be cautiously optimistic that we may have some modest growth. The principal reason for this optimism is that our incoming freshman class is looking very strong.

Let me give you some statistics. Compared to last year, applications for Fall 2013 increased by more than 30%. As of May 1, the number of prospective freshmen who have made a financial deposit to confirm their acceptance increased 18% compared to last year. And this incoming

class, as measured by median ACT score, is very likely to be the most academically prepared in our university's history.

Strategic Planning Update

Speaking of the future, let me give you a brief update on our ongoing strategic planning process. Last week, nearly 100 members of our campus community came together for a half-day meeting to discuss the progress on our strategic plan and to participate in a visioning exercise.

In this exercise, we asked participants to envision NKU five years from now - after the university has successfully implemented our new strategic plan. I told them to assume that the university is going to be featured on the front page of a newspaper. I asked each of the nine groups to outline the article that they would write about our university's achievements. The nine stories are displayed on the boards in this room. The responses were creative, and at times humorous. But most importantly, they reflect the collective optimism in our future.

After holding ten open forums on campus, I have begun to meet with many external groups including the NKU Alumni Association, the NKU Foundation, the Covington Business Council, CEOs of large and mid-size companies, Northern Kentucky business leaders, state and local elected officials, and many more. These meetings will continue throughout the Summer.

Since we began this process in January, we have made great progress. I look forward to providing you with a more complete report at the retreat in July. At that time, we will also receive your input and direction on a preliminary outline of the strategic plan.

Plaza Renovation

As part of the budget presentation, you heard a brief description of our plan to renovate the north half of the main University Plaza. I am pleased that we will be able to complete this important project in time to welcome our students back in the Fall. In addition to providing more green space and landscaping, the project will remove the concrete that is deteriorating there. Many faculty, staff, and students have told me that this project is important and beneficial. It will be a tangible investment in our increasingly beautiful campus.

Celebration of Student Research and Creativity

This morning, you also heard three engaging presentations from some of our undergraduate and graduate students. Their work is inspiring. Each of these students, and 593 others, participated in the University's Celebration of Student Research and Creativity. This celebration was the largest in the event's history – and virtually every discipline on campus participated. I'd like to congratulate the students for their outstanding work, and I am very grateful to the many faculty who served as mentors. I was proud to see this level of research and creativity on our campus. I'd also like to thank the co-chairs who made this effort possible – Dr. Judy Voelker and Dr. Steve Walker – and their committee for their many hours of hard work.

Faculty Recognition

As you know, we have a very talented faculty. I'd like to recognize three faculty members today for outstanding accomplishments.

In just a few minutes, I will ask you to approve naming Dr. Michael Carrell as a Regents Professor. Dr. Carrell is a Professor of Management, the former Dean of our Haile/US Bank College of Business, and the Founding Director of the Alternative Dispute Resolution Center. He is a nationally known expert in alternative dispute resolution. I'd like to congratulate Dr. Carrell on this well-deserved honor.

The Cincinnati Enquirer recently recognized Cindy Foster, Associate Professor in the Department of Advanced Nursing Studies and Director of the Nurse Advocacy Center for the Underserved, as one of the Women of the Year. Professor Foster was recognized for her efforts related to providing healthcare to underserved people in our community, including many veterans. Professor Foster is also an Air Force veteran. This recognition is a testament to Professor Foster's important work in our community on behalf of the University. Congratulations.

And of particular personal interest, I'd like to recognize Dr. P.J. Ball. Dr. Ball was in the newspaper this weekend for an outstanding achievement. In addition to teaching chemistry at NKU, she is also an avid runner. Dr. Ball placed 3rd in the women's division at the Flying Pig Marathon on Sunday with a time of 3:00:34.

Student Success Center

At the March meeting, we had an opportunity to visit the newly renovated Student Success Center. In April, we celebrated the soft opening of the facility. By all accounts, the Center is a vibrant addition to our campus and a place where students can go to get virtually any question answered. It is a substantial investment in student success.

On September 11, we will have an official grand opening. At that time, the transformation of the bottom level of the University Center will also be complete.

Athletics

Last week, we announced some of our Fall and Winter sports schedules. Our men's basketball team will play at Purdue University, at the University of North Carolina at Chapel Hill, and last, but not least, at the University of Kentucky. In addition, we will have a number of home non-conference games this year. We will host the University of San Diego, Hampton University, Navy, and Morehead State University. The strength of this schedule is external validation of the quality and character of our entire intercollegiate athletics program.

Commencement

On Saturday, we will celebrate commencement during three ceremonies. More than 1,600 men and women will cross the stage and realize their goal of graduating. I look forward to shaking each graduate's hand and congratulating them on their achievement. I hope that a large number of our faculty join us on this special day.

At the morning ceremony, our speaker and honorary degree recipient is Dr. Freeman Hrabowski III. Dr. Hrabowski has served as president of the University of Maryland, Baltimore County since 1992. He was recently named by President Obama to chair the newly created President's Advisory Commission on Educational Excellence for African Americans.

The speaker for the afternoon ceremony is Ms. Mary Zalla, Chief Executive Officer of Landor Associates, a branding and market positioning strategy consulting firm. She is a 1987 NKU alumna.

The Chase speaker and honorary degree recipient is Mr. W. Bruce Lunsford. Mr. Lunsford is the Chairman and Chief Executive Officer of Lunsford Capital, LLC, a private investment company headquartered in Louisville, Kentucky. He is a 1974 graduate of Salmon P. Chase College of Law.

Board Leadership Change

Finally, I would like to express my appreciation to two special people. At the beginning of this meeting, I expressed my appreciation to Regent Marty Butler for 11 years of service on our Board of Regents. Today is Mr. Butler's last board meeting. Mr. Butler, thank you for your years of dedicated service to the University and your many contributions to the Board. Our University is a stronger institution because of your leadership and commitment. On a personal note, Marty, I want to thank you for the critical role you played in providing me with the opportunity to join this university. Thank you.

And, today marks the last on-campus opportunity to recognize Regent Mann's service as our Board Chair. Mr. Mann, thank you for your leadership over the past two years during what has been a very important time for the university. Thank you for your steady leadership and your willingness to serve so ably. And thank you, Terry, for giving me the opportunity to serve.

Mr. Mann, that concludes my report.

A. Joint Finance and Policy Committee Summary: (Reports given by Regent Dennis Repenning, Chairman)

Campus Safety

Jason Willis, Police Chief; Jeffrey Waple, Dean of Students; Jeff Baker, Environmental Safety and Compliance Coordinator; and Barbara Sween, Director of Health, Counseling & Prevention Services, provided a broad overview of the many health and safety initiatives on campus. Chief Willis shared information about ongoing education and training initiatives, campus crime reporting, and environmental safety precautions. Chief Willis also shared that NKU has been recognized as the second safest campus in the Commonwealth.

Budget/Tuition & Fee Recommendation

President Mearns, Dr. Sue Hodges Moore, Vice President for Planning, Policy & Budget, and Ken Kline, Senior Director, Budget Office, provided an overview of the 2013-14 annual operating budget, and proposed tuition rates and fees for 2013-14. The recommended 2013-14 operating budget authorization totaling \$224M includes a budget reserve of \$4.5M. Proposed new recurring expenditures totaling \$4.3M will cover fixed cost increases, essential expenditures, a salary merit pool of 1.5%, and funding for the library and student organizations. One-time funding of \$7.5M will support the completion of the plaza renovation, renovations in

the library, and a grant administrative support position (two-year commitment). Undergraduate resident tuition is recommended to increase at 2.7%; 85% of NKU students receive financial aid.

Student Research

We heard from three outstanding students this morning about their research interests. Their projects included a research on widows in India, Copper Production in Prehistoric Thailand, and a cultural history of Cincinnati's public stairways. It was inspiring to see their enthusiasm and the high level of dedication that they have given to their projects.

Audit Committee Summary (Report given by Dennis Repenning, Secretary)

The Audit Committee met yesterday as part of our regular meeting schedule.

Auditor Meyer outlined current projects his office is working on. Of particular interest to the board is the Compliance Officer Search. The job description has been posted and a number of well-qualified individuals have applied.

Auditor Meyer and his staff have completed a number of audits since our last meeting. Audited units include the Health, Counseling and Prevention Office, the Student Union, the Chemistry Department, Human Resources, and Parking Services. The Audit Committee reviewed each of these audits and had an opportunity to ask questions.

As is customary, the Audit Committee had an opportunity to meet with Auditor Meyer without management present.

B. Presidential Reports:

1. Facilities Management Report (Vice President Ken Ramey)

- a. University Center Renovation – Student Success Center
- b. Campus Recreation Center Expansion/Renovation
- c. Power Plant Tunnel Waterproofing Repair
- d. Norse Commons Dining Renovation
- e. Fine Arts Roof Repairs and Replacement
- f. Steely Library Roof Repairs and Replacement
- g. Central Plaza Phase II
- h. Sustainability

2. Research, Grants, and Contracts Report (February 2013 - March 2013) (Vice President Gail Wells)

This report lists the grants awarded, with the amount awarded for each grant, for NKU faculty and staff. During the February 2013 – March 2013 time period, **18** grants were awarded. The total amount of money awarded was **\$825,460**. From July 1, 2012 through March 31, 2013, the cumulative total number of grants awarded is **77** totaling **\$4,641,472**.

3. Fundraising Report (July 1, 2012 through March 31, 2013) (Vice President Gerry St. Amand)

The Fundraising Report summarizes fundraising resources committed from **July 1, 2012 through March 31, 2013 totaling \$3,053,628** in support of the university.

4. Quarterly Financial Report (July 1, 2012 through March 31, 2013) (Vice President Ken Ramey)

The Quarterly Financial Report depicts the financial activity of the University during the period July 1, 2012 through March 31, 2013, compared to the annual budget and the prior year's activity.

5. Organizational Changes Report (Vice President Sue Hodges Moore)

The following organizational changes will be effective as of July 1, 2013. The Office of the Registrar (currently housed in Enrollment Management) will report to the Vice Provost, University Programs. In addition, the Transfer Services unit (currently housed in the Office of Admissions) will report to the Office of the Registrar and be transformed into a new Transfer Student Center.

Other administrative changes within University Programs effective July 1, 2013 include: the renaming of the Office of General Education and QEP to the Office of the Associate Vice Provost, University Programs and the Office of Curriculum, Accreditation and Assessment will be renamed to the Office of Curriculum and Accreditation.

C. Presidential Recommendations:

Consent Agenda Items: A motion was made by Regent Dennis Reppenning and seconded by Regent Virginia Fox to approve the following Presidential Recommendations as listed; C-1 through C-17. **(Motion carried)**

1. Academic Affairs Personnel Actions:

a. Administrative Appointments:

Emily Detmer-Goebel, from Associate Professor of English to Chair in the Department of English, effective July 1, 2013; **John Farrar**, Director of the Center for Integrative Natural Science and Mathematics, effective July 1, 2013; **Kristi Haik**, from Associate Professor of Biological Sciences and Interim Director of the Center for Integrative Natural Science and Mathematics to Associate Professor and Chair in the Department of Biological Sciences, effective July 1, 2013; **Zachary Hart**, from Associate Professor and Interim Chair in the Department of Communication to Associate Professor and Chair in the Department of Communication, effective July 1, 2013 through June 30, 2014; **D. Kent Johnson**, from Director of General Education and QEP to Associate Vice Provost of University Programs, effective July 1, 2013; **Sharyn Jones**, Chair in the Department

of Sociology, Anthropology and Philosophy, effective July 1, 2013; **Daniel McGee**, Professor of Mathematics and Executive Director of the Kentucky Center for Mathematics, effective July 1, 2013; **Roger Zarnowski**, Professor and Chair in the Department of Mathematics and Statistics, effective July 1, 2013.

b. Transitions:

Jonathan S. Cullick, from Professor and Chair in the Department of English to Professor of English in the Department of English, effective July 1, 2013; **David Dunevant**, from Associate Professor of Music and Interim Chair in the Department of Sociology, Anthropology and Philosophy to Associate Professor of Music in the Department of Music, effective July 1, 2013; **John Filaseta**, from Professor of Physics and Chair in the Department of Physics and Geology to Professor of Physics in the Department of Physics and Geology, effective July 1, 2013; **Debra Pearce**, from Professor of Biology and Chair in the Department of Biological Sciences to Professor of Biology in the Department of Biological Sciences, effective July 1, 2013; **Steven Wilkinson**, from Professor of Mathematics and Chair in the Department of Mathematics and Statistics to Professor of Mathematics in the Department of Mathematics and Statistics, effective July 1, 2013.

c. Faculty Appointments:

Abdullah Al-Bahrani, Assistant Professor in the Department of Marketing, Economics and Sports Business, effective August 12, 2013; **John Carmen**, Assistant Professor of Microbiology in the Department of Biological Sciences, effective August 12, 2013; **Ronnie Chamberlain**, Assistant Professor of Costume Design in the Department of Theatre and Dance, effective August 12, 2013; **Ingrid Keller**, Assistant Professor of Music in the Department of Music, effective August 12, 2013; **Lee Kersting**, Assistant Professor of Accounting in the Department of Accounting, Finance and Business Law, effective August 12, 2013; **Amber Onorato**, Assistant Professor of Organic Chemistry in the Department of Chemistry, effective August 12, 2013; **Porsha Robinson-Ervin**, Assistant Professor of Special Education in the Department of Teacher Education, effective August 12, 2013; **Monica Wakefield**, Assistant Professor of Biological Anthropology in the Department of Sociology, Anthropology and Philosophy, effective August 12, 2013.

d. Retirements:

***Gina Foletta**, Professor in the Department of Mathematics and Statistics, effective June 30, 2013; **Clinton Hewan**, Associate Professor in the Department of Political Science and Criminal Justice, effective May 18, 2013; **Peter Schiff**, Professor of English in the Department of English, effective December 31, 2013; **Betty Stephens**, Outreach Coordinator and Lecturer in the Center for Integrative Natural Science and Mathematics, effective June 30, 2013.

* **Gina Foletta** was incorrectly submitted under “Resignations” rather than “Retirements” in the March 2013 materials.

e. **Departures**

Mary Jo Beresford, from Lecturer in the Department of Theatre and Dance, effective May 18, 2013; **Gloria Carpenter**, from Assistant Professor in the Department of Psychological Sciences, effective May 18, 2013; **Jo Anne Davis**, from Assistant Professor in the Department of Advanced Nursing, effective May 18, 2013; **Jane Green**, from Assistant Professor in the Department of Theatre and Dance, effective May 18, 2013; **Kimberly Hartley**, from Temporary Lecturer in the Department of Nursing, effective May 18, 2013; **Cheryl Lero Johnson**, from Assistant Professor in the Department of Political Science and Criminal Justice, effective May 18, 2013; **Steve Kerlin**, from Assistant Professor in the Department of Teacher Education in the College of Education and Human Services, effective May 18, 2013.

2. Non-Academic Affairs Personnel Actions:

The following categories of non-academic personnel actions which occurred between February 13, 2013 and, April 9, 2013 received approval by the Board of Regents: Activations; Reassignments, Reclassifications, Title/Status Changes, Promotions; Transfers; Contract/Temporary to Regular; Departures; Retirees; Administrative.

3. Emeritus Status Appointment:

The Emeritus status for the following individual received Board of Regents approval:

Peter Schiff, Professor in the Department of English, effective December 30, 2013.

4. Continued Probation/Non-Reappointment for First-Year Faculty:

The following recommendations on continued probation for the 2013-2014 received Board of Regents approval.

Kirsten Schwarz, Department of Biological Sciences; **Karen Koner**, Department of Music; **Marcos L. Misis**, Department of Political Science, Criminal Justice and Organizational Leadership; **Ryan Salzman**, Department of Political Science, Criminal Justice and Organizational Leadership; **Jeffrey Zimmerman**, Department of Political Science, Criminal Justice and Organizational Leadership; **Jaime McCauley**, Department of Sociology, Anthropology and Philosophy; **Matthew Albritton**, Department of Visual Arts; **Christopher Lawrence**, Department of Counseling, Social Work and Leadership; **Jennifer Sharp**, Department of Counseling, Social Work and Leadership; **Jessica Averitt Taylor**, Department of Counseling, Social Work and Leadership; **Matthew Asare**, Department of Kinesiology and Health; **Gabriel Sanders**, Department of Kinesiology and Health; **Rachele E. Vogelpohl**, Department of Kinesiology and Health; **David Childs**, Department of Teacher Education; **Susan Griebing**, Department of Teacher Education; **Alain Krapl**, Department of Accounting, Finance and Business Law; **Shannon Alexander**, Department of Allied Health; **Kesha Nelson**, Department of Nursing; **Frank Braun**, Department of Business Informatics; **Seungcheol Austin**

Lee, Department of Communication; **Nicholas Zeman**, Department of Communication; **Justin Smith**; Department of Computer Science; **Ursula Doyle**, Chase College of Law; **Jennifer Kinsley**, Chase College of Law; **Barbara Wagner**, Chase College of Law; **Jennifer Mart-Rice**, Chase College of Law Library

5. Major Gifts Acceptance:

The Board of Regents officially hereby accepts contributions totaling **\$78,000** received by the NKU Foundation Inc. for the benefit of Northern Kentucky University during the period February 1, 2013 through March 31, 2013.

6. Naming Recommendation (Robinson, Murgatroyd, Stewart, Mazzaro)

The Board of Regents hereby approved:

(1) The Naming of an endowed scholarship to support undergraduate student-athletes competing on the intercollegiate tennis team at Northern Kentucky University in recognition of a private gift: Wm. T. (Tay) Robinson IV Tennis Endowed Scholarship.

(2) The Naming of an endowed scholarship to support undergraduate students who have demonstrated academic achievement in recognition of a private gift: The Richard L. Murgatroyd Endowed Scholarship.

(3) The Naming of an endowed scholarship to support non-traditional or transfer students who have demonstrated academic achievement and been accepted for admission as a degree-seeking student at Northern Kentucky University in recognition of multiple private gifts: The Keith G. Stewart Endowed Scholarship.

(4) The Naming of an endowed scholarship to support undergraduate or graduate students pursuing a degree in Social Work in recognition of multiple private gifts: Tony Mazzaro Endowed Scholarship.

7. Fees and Service Charges:

The Board of Regents authorize a revision to the Schedule of Fees and Service Charges for the 2013-14 academic year.

8. Tax-Exempt Financing:

The Board of Regents adopt a Resolution to declare the Board's official intent to finance the renovation and expansion of Albright Health Center and the acquisition and renovation of a new student residence hall from the proceeds of a tax-exempt financing.

9. 2014-2020 Six Year Capital Plan:

The Board of Regents adopted the 2014-2020 Capital Plan.

The biennial budget process is divided into two distinct parts, (1) the biennial capital budget; and, (2) the biennial operating budget. The capital budget is preceded by the six-year capital planning process. The NKU Capital Plan is a six year plan, consisting of projects to be requested in the 2014-2016 Capital Budget Request and those projects anticipated for inclusion in the 2016-2018 and the 2018-2020 Capital Budget Requests.

10. SGA Constitution Revisions:

The Board of Regents approved revisions to the Student Government Constitution.

11. New Master of Science in Health Science Program:

The Board of Regents approved a new program, Master of Science in Health Science, in the College of Health Professions, for initiation at the beginning of the Spring 2014 semester.

12. Administrative Regulations Update:

The Board of Regents approved the modifications and removal of certain Administrative Regulations; and the Board of Regents approved the creation of the “Creation, Approval, and Maintenance of Administrative Policies” policy and the “Policy Review Committee.”

13. Honorary Degree Recipient – Dr. Freeman Hrabowski:

The Board of Regents approved that Dr. Freeman Hrabowski be awarded an Honorary Degree.

14. Regents Professorship:

The Board of Regents approved that Professor Michael R. Carrell be awarded a Regents Professorship.

15. Tuition and Mandatory Fee Rate:

The Board of Regents endorses the tuition and mandatory fee rates for the 2013-14 academic year at the rates proposed in the Authorized Schedule of Tuition.

16. 2013-2014 Operating Budget:

The Board of Regents approved a resolution establishing and approving the Fiscal Year 2013-14 Annual Unrestricted Operating Budget for Northern Kentucky University.

17. AELP Fee Increase:

The Board of Regents authorized a revision to the Schedule of Fees and Service Charges for the 2013-14 academic year.

D. Executive Session:

Regent Brenda Wilson seconded Regent Terry L. Mann's motion to enter into executive session pursuant KRS 61.810 (1) (C) in order to discuss potential litigation against the university. **(Motion carried)**

Regent Virginia Fox seconded Regent Erik Pederson's motion to close the Executive Session. No action was taken. **(Motion carried)**

At 4:12 p.m., Regent Steve Meier seconded Regent Erik Pederson's motion to adjourn. **(Motion carried)**

Signature On File
Wendy J. 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, 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 May 8, 2013, and that such matters are still in force and effect.

Signature On File
Dennis Repenning
Secretary of the Board of Regents