

**Board of Regents Retreat
Northern Kentucky University
METS Center, Erlanger, Kentucky
July 22, 2015**

Regent Nathan Smith, Chair, called the Board of Regents Retreat to order at 1:00 pm, Wednesday, July 22, 2015.

Roll Call: Richard A. Boehne, Richard L. Boyce, Virginia G. Fox, Terry L. Mann, Dennis Repenning, W. Lee Scheben, Arnie D. Slaughter, Nathaniel G. Smith, Elizabeth L. Thompson, André Ward

Other Attendees: Geoffrey Mearns, Katie Herschede

Oath of Office:

Regent Nathan Smith performed the oath of office for the newly elected Regents: Richard L. Boyce, W. Lee Scheben, and Arnie D. Slaughter. The newly elected Regents swore or affirmed 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.

Affirmation of Election of Board Chair:

Regent Dennis Repenning seconded Regent Terry L. Mann's motion to affirm the election of Nathaniel G. Smith as Chair of the Board of Regents. **(Motion carried)**

Board Self-Assessment:

Regent André R. Ward led the Board in its annual self-assessment.

Review of Goals and Initiatives for 2014-2015:

President Mearns reviewed activities and achievements related to strategic plan implementation, the health innovation center, a state funding model, marketing and communications, development, and athletics.

Discussion and Setting of Outcomes and Expectations for 2015-2016:

President Mearns proposed goals for 2015-2016 related to enrollment, state funding, development, facilities, athletics, and communications.

Presidential Compensation:

Regent Elizabeth L. Thompson seconded Regent Virginia G. Fox's motion to direct \$25,000 to the Mearns/Proud Scholarship Fund in the Northern Kentucky University Foundation. **(Motion carried)**

Regent Terry L. Mann seconded Regent Dennis Repenning's motion to increase the President's monthly housing allowance by \$586.45. **(Motion carried)**

At 3:19 p.m., Regent Richard L. Boyce seconded Regent André R. Ward's motion to adjourn. **(Motion carried)**

Signature On File

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

I, Virginia G. Fox, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the retreat held on July 22, 2015, and that such matters are still in force and effect.

Signature On File

Virginia G. Fox
Secretary of the Board of Regents