

**Board of Regents Meeting  
Northern Kentucky University, Student Union, Room 104  
May 18, 2016**

Regent Nathaniel Smith, Chair, called the special meeting of the Board of Regents to order at 3:00 pm, Wednesday, May 18, 2016.

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

Other Attendees: Geoffrey S. Mearns, Kathryn Herschede, Wendy Peek, Sue Hodges Moore, Sue Ott Rowlands, Eric Gentry, Kathleen Roberts, Kim Turner, Ken Bothof, Kim Scranage, Lori Southwood, Mike Hales, Rebecca Porterfield, Cynthia Reed, Dale Scalise-Smith, Kevin Kirby, Jeff Standen, Arne Almquist, Ken Jones, Tracy Insko, Chris Bowling, Bill Farrow, Josh Schmidt, Kathy Stewart, Sara Kelley, Samantha Langley, Amanda Nageleisen, Joel Robinson, Russ Kerdolff, Allen Cole, Adam Caswell, Pat Moynahan, Leah Stewart, Janel Bloch, Amy Racke, Dawn Bell Gardiner, Cathy Dewberry, Steve Meier, Tiffany Budd, Kate Murphy, Bob Driehaus, Ron Fischer, Judy Voelker, Brandon Thomas, Sara Conwell, Kristi Haik, Keith Walters, Justin Duncan, Kim McCoy, Natalie Nickol, Kelly Martin, Karen Mefford, Dannie Moore, Beth Sweeney, Gail Mackin, Alar Lipping, Carole Ziegler, Eileen Baker, Jane Bratton, Francois LeRoy, Samba Dieng, Kim Graboskey, Marilyn Taylor, Lisa Brinkman, Brandon Billiter, Jim Woll, Kyle Jacobson, Lauren Franzen, Emily Sumner, Lori Thaxton, Camryn Whitaker, Ryan Padgett, Jeanne Pettit, Vickie Natale, Jeanne Papania, Mary Beth Ward, Vicki Cooper, Rachel Green, Ann James, Victoria Suttmiller, Clare Mearns, Bridget Mearns, Tina Altenhofen, Sue Murphy, Mark Wasicsko, Randy Little, Ben Martz, Kristen Lovett, Collette Thompson, Tracy Brate, Kim Sanders, Charita Brewer, Kenneth Katkin, Amanda Peters, Lori Wright.

**A. Presidential Recommendations:**

**1. FY 2016-2017 Budget Approval:**

Regent Richard Boehne seconded Regent Terry Mann's motion to approve the FY 2016-2017 Budget. **(Motion carried)**

The Board of Regents approved the resolution establishing and approving the Fiscal Year 2016-17 Annual Unrestricted Operating Budget for Northern Kentucky University.

**2. Values and Ethical Responsibilities Statement:**

Regent Richard Boehne seconded Regent Virginia Fox's motion to approve the Values and Ethical Responsibilities Statement. **(Motion carried)**

The Board of Regents approved the proposed addendum to the Values and Ethical Responsibilities Statement.

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**E. Executive Session:**

Regent Andr Ward seconded Regent Nathaniel Smith’s motion to enter into executive session pursuant to KRS 61.810(1) (C) and KRS 61.810(1) (F). **(Motion carried)**

No other matters were discussed. No final action was taken.

At 4:40 p.m., Regent Katherine Hahnel seconded Regent Terry Mann’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, Virginia Fox, 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 18, 2016, and that such matters are still in force and effect.

*Signature On File*  
**Virginia G. Fox**  
**Secretary of the Board of Regents**