

**Board of Regents Meeting  
Northern Kentucky University, Student Union, Room 104  
October 24, 2016**

Regent Richard Boehne, Chair, called the regular meeting of the Board of Regents to order at 2:00 pm, Monday, October 24, 2016.

**Roll Call:** Richard Boehne, Richard L. Boyce, Normand Desmarais, Virginia G. Fox, Terry Mann, Dennis Repenning, W. Lee Scheben, Gregory Shumate, Arnie D. Slaughter, Andr Ward, John William Weber.

Other Attendees: Geoffrey S. Mearns, Wendy Peek, Ken Bothof, Joan Gates, Eric Gentry, Mike Hales, Sue Hodges Moore, Daniel Nadler, Sue Ott Rowlands, Kathleen Roberts, Kim Scranage, Lori Southwood, Dale Scalise-Smith, Tracy Insko, Chris Bowling, Travis Gibbons, Sam Stevenson, Kathy Stewart, Adam Caswell, Amanda Nageleisen, Marilou Singleton, Julie Dials, Jim Nilson, Karen Zerhusen Kruer, Barry Kienzle, Alex Lytle, Brent Donaldson, Brooke Schievik, Leah Stewart, Dannie Moore, Kelly Martin, David Bushle, Alar Lipping, Jodi Zerbe, Lucas Walsh, Patrick Hughes, Sarah Aikman, Krista Wiseman-Moore, Kara Olding, Jeff Baldwin, Jey Marks, Cynthia Siddens, Gina Hewitt, Ryan Padgett.

**A. Presidential Recommendation:**

**Agenda Item:** A motion was made by Regent Terry Mann and seconded by Regent Virginia Fox to approve the following Presidential Recommendation as listed. Abstaining Regents: Regent Gregory Shumate, Regent Richard Boehne, and Regent Andr Ward. **(Motion Carried)**

**1. NKU/NKUF Partnership**

The Board of Regents authorized the President to execute a Joint Plan and Memorandum of Understanding (the “Plan”) and a Memorandum of Understanding of Services (the “Services”) with the Northern Kentucky University Foundation (the “Foundation”) so that effective January 1, 2017, the Foundation will perform certain functions on behalf of the University. The Plan will result in most University Advancement positions being eliminated at Northern Kentucky University (“NKU”). Consistent with the Plan, the Foundation will offer employment to the NKU employees whose positions will be eliminated.

**D. Executive Session:**

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

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

Board of Regents  
October 24, 2016

At 3:16 p.m., Regent Normand Desmarais seconded Regent Richard Boyce motion to adjourn.  
**(Motion carried)**

*Signature On File*

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**Wendy J. Peek**  
**Senior Administrative Assistant**  
**Office of the President**

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 October 24, 2016, and that such matters are still in force and effect.

*Signature On File*

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**Virginia G. Fox**  
**Secretary of the Board of Regents**