

**Board of Regents Retreat
Northern Kentucky University
Scripps Center, Cincinnati, Ohio
July 20, 2016**

Regent Richard Boehne, Chair, called the Board of Regents Retreat to order at 1:00 pm, Wednesday, July 20, 2016.

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, Andr Ward, John William Weber.

Other Attendees: Geoffrey Mearns, Katie Herschede

Oath of Office:

Regent Richard Boehne performed the oath of office for the newly elected Regent: John William Weber. The newly elected Regent swore to uphold all stipulations of the oath and faithfully execute, to the best of his ability, the duties of Regent of Northern Kentucky University according to law.

Board Self-Assessment:

Regent Richard Boehne led the Board in its annual self-assessment.

Board Focus for 2016-2017:

The Board identified several areas of focus for the coming year including:

- Enrollment and Retention
- Budget
- Cutting Edge Teaching and Learning Strategies
- Inclusive Excellence

Review of 2015-2016 & Goals for 2016-2017:

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.

Presidential Compensation:

The Board unanimously approved Regent Richard Boehne's recommendation to direct President Mearns' annual \$25,000 bonus to the Mearns/Proud Scholarship Fund in the Northern Kentucky University Foundation as requested by President Mearns. **(Motion carried)**

At 4:15 p.m., Regent André R. Ward seconded Regent John William Weber'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 20, 2016, and that such matters are still in force and effect.

Signature On File

Virginia G. Fox
Secretary of the Board of Regents