

**Board of Regents Meeting
Northern Kentucky University, Student Union, Room 104
November 2, 2017**

Regent Richard Boehne, Chair, called the special meeting of the Board of Regents to order at 2:00 p.m., Thursday, November 2, 2017.

Roll Call: Richard Boehne, Richard L. Boyce, Normand Desmarais, Sami Dada, Ashley Himes, Terry Mann, Dennis Repenning, W. Lee Scheben, Gregory Shumate, Arnie D. Slaughter, Andr  Ward.

Other Attendees: Ben Jager, Wendy Peek, Travis Gibbons, Chris Bowling, Jared Schindler.

D. Executive Session:

Regent Terry Mann seconded Regent Richard Boehne's motion to enter into executive session pursuant to KRS 61.810(1)(F). **(Motion carried)**

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

At 4:49 p.m., Regent Dennis Repenning 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
Benjamin Jager
Executive Assistant to the President/
Secretary to the Board of Regents

I, Andr  Ward, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the special meeting held on November 2, 2017, and that such matters are still in force and effect.

Signature On File
Andr  Ward
Secretary of the Board of Regents