

**Board of Regents Meeting
Northern Kentucky University, Student Union 104
November 9, 2017**

Regent Richard Boehne, Chair, called the special meeting of the Board of Regents to order at 10:00 a.m. on Thursday, November 9, 2017.

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

Regent Boehne addressed the audience and thanked them all for coming to the meeting.

Regent Normand Desmarais made a motion to approve Dr. Ashish K. Vaidya as the sixth president of Northern Kentucky University. The motion was seconded by Regent Gregory Shumate and the **motion passed unanimously.**

At 10:03 a.m. Regent Richard Boyce 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 9, 2017, and that such matters are still in force and effect.

Signature On File

Andr Ward
Secretary of the Board of Regents