

**Board of Regents Meeting  
Northern Kentucky University, Student Union, Room 104  
October 19, 2017**

Regent Richard Boehne, Chair, called the special meeting of the Board of Regents to order at 4:40 p.m., Thursday, October 19, 2017.

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

Other Attendees: Ben Jager, Wendy Peek, Dan Nadler, Kim Scranage, Eric Gentry, Travis Gibbons, Tracy Insko, Kerry Stephens.

**D. Executive Session:**

Regent Andr Ward 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 6:44 p.m., Regent Richard Boyce seconded Regent Andr Ward’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 October 19, 2017, and that such matters are still in force and effect.

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