

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

Regent Richard Boehne, Chair, called the special meeting of the Board of Regents to order at 5:10 p.m., Thursday, January 19, 2017.

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

Other Attendees: Geoffrey S. Mearns, Wendy Peek, Amanda Nageleisen, Bill Farrow.

D. Executive Session:

Regent Lee Scheben 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 7:16 p.m., Regent John William Weber seconded Regent André Ward's motion to adjourn. **(Motion carried)**

Signature On File

**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 January 19, 2017, and that such matters are still in force and effect.

Signature On File

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