

**Board of Regents Meeting
Northern Kentucky University, Student Union, Room 104
February 14, 2017**

Regent Richard Boehne, Chairman, called the special meeting of the Board of Regents to order at 8:30 a.m., Tuesday, February 14, 2017.

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

Other Attendees: Geoffrey S. Mearns, Tammy Knochelmann, Joan Gates, Eric Gentry, Mike Hales, Sue Hodges Moore, Daniel Nadler, Sue Ott Rowlands, Kathleen Roberts, Kim Scranage, Lori Southwood, Bill Farrow, Sara Kelley, Amanda Nageleisen, Leah Stewart, Fantasia Mejia, Dwayne Cox, Steve Felix, Liz Mozzocco, Pam Temple, Ian Bolender, Aaron Sharpe, Graham Mitchell, Nick Barrows, Nathan Bolender, Kim Johnson, Kate Murphy, Ann Thompson, Brandon Wheeler, Jennifer McDonough, Adam Clements, Evan Millward, Carrie Cochran, Randy Erwin, Matt Sexton, Mark Hauss, Courtney Phenicie, Dan Crowe, Cathy Dewberry, Rachel Green, Krista Rayford.

A. Executive Session:

Regent Andr Ward seconded Regent Richard Boehne’s motion to enter into executive session pursuant to KRS 61.810(1)(g) and KRS 61.810(1)(f). **(Motion carried)**

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

B. Presidential Recommendations:

Eric Gentry presented a brief history of WNKU and the financial performance of its operations.

Eric Gentry then proposed that the President be authorized to execute a contract for the sale of WNKE-FM and its assets to Educational Media Foundation. Eric Gentry also proposed that the President be authorized to execute a contract for the sale of WNKU-FM and its assets to Bible Broadcasting Corp.

Following the presentation, the floor was opened to questions and discussions. A number of the people in attendance expressed their concerns about the anticipated sale and their desire to keep the radio station.

A motion was made by Regent Lee Scheben and seconded by Regent John William Weber to approve the following Presidential Recommendations as listed; B-1 and B-2. **(Motion carried unanimously)**

1. WNKE

The Board of Regents authorized the President to execute a contract for the sale of WNKE-FM and its assets with Educational Media Foundation (EMF). EMF will purchase WNKE-FM's license, tower and equipment by paying NKU \$700,000.00 plus seventy-five percent (75%) of the net sales proceeds of EMF's anticipated sale of WEKV-FM.

2. WNKU

The Board of Regents authorized the President to execute a contract for the sale of WNKU-FM and its assets with Bible Broadcasting Corp. Bible Broadcasting Corp. will pay NKU \$1,900,000.00 to purchase WNKU-FM and its license and equipment at the transmitter site and also pay to lease the tower and transmitter room.

At 10:59 a.m., Regent Lee Scheben seconded Regent John William Weber's motion to adjourn.
(Motion carried)

Signature On File

Tammy Knochelmann
Assistant to the President
Office of the President

I, Richard Boehne, Chair 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 February 14, 2017, and that such matters are still in force and effect.

Signature On File

Richard Boehne
Chairman of the Board of Regents