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


**A. Executive Session:**

Regent Andrá 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 ratio 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)

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*Signature On File*

Tammy Knochelmann  
Assistant to the President  
Office of the President

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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.

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*Signature On File*

Richard Boehne  
Chairman of the Board of Regents