

**Board of Regents Retreat
Northern Kentucky University
Behringer Crawford Museum, Covington, Kentucky
July 19, 2017**

Regent Richard Boehne, Chair, called the Board of Regents Retreat to order at 1:50 pm, Wednesday, July 19, 2017.

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

Other Attendees: Gerard St. Amand, Ben Jager, Joan Gates, Sara Kelley, Anna Wright, John Kiesewetter.

Oath of Office:

Regent Richard Boehne performed the oath of office for the newly elected Regent: Sami Dada. The newly elected Regent swore to uphold all stipulations of the oath and faithfully execute, to the best of his ability, the duties of Regent of Northern Kentucky University according to law.

Executive Session:

Regent Terry Mann seconded Regent Richard Boehne's motion to enter into executive session pursuant to KRS 61.810(1)(b), (c), and (f). **(Motion carried)**

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

WNKN:

Regent André Ward seconded Regent Terry Mann's motion to accept the Presidential Recommendation 1 on the sale of WNKN-FM. **(Motion carried)**

Presidential Recommendation 1 is attached.

Board Officer Elections:

Regent Dennis Repenning seconded Regent Gregory Shumate's motion to name Regent Richard Boehne as Board Chair. Regent Richard Boehne abstained from the vote. **(Motion carried)**

Regent Normand Desmarais seconded Regent Terry Mann's motion to name Regent W. Lee Scheben as Board Vice Chair. **(Motion carried)**

Regent Terry Mann seconded Regent Dennis Repenning's motion to name Richard Boehne as Interim Board Secretary until the full Board is consulted. **(Motion carried)**

At 4:50 p.m., Regent Gregory Shumate seconded Regent Lee Scheben's motion to adjourn. **(Motion carried)**

NKU Board of Regents Retreat
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Signature On File

Ben Jager
**Executive Assistant to the President/
Secretary to the Board of Regents**

I, Richard A. Boehne, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the retreat held on July 19, 2017, and that such matters are still in force and effect.

Signature On File

Richard A. Boehne
Interim Secretary of the Board of Regents