Board of Regents Retreat
Northern Kentucky University
Frost, Brown, Todd, Florence, Kentucky
July 17-18, 2018

Regent W. Lee Scheben, Chair, called the Board of Regents Retreat to order at 8:33 a.m., Wednesday, July 18, 2018.

Roll Call: Michael Baranowski, David Bauer, Richard A. Boehne, Normand Desmarais, Hannah Edelen, Ashley F. Himes, Terry L. Mann, Dennis Repenning, W. Lee Scheben, Andrá Ward. Absent: Gregory Shumate.

Other Attendees: Ashish Vaidya, Ben Jager, Stephen Reno

Oath of Office:

Regent W. Lee Scheben performed the oath of office for the newly elected Regents: Michael Baranowski, David Bauer, and Hannah Edelen. The newly elected Regents swore to uphold all stipulations of the oath and faithfully execute, to the best of his/her ability, the duties of Regent of Northern Kentucky University according to law.

Board Officer Elections:

Regent Normand Desmarais seconded Regent Dennis Repenning's motion to name Regent Andrá Ward as Board Vice Chair. **(Motion carried)**

Regent Terry Mann seconded Regent Dennis Repenning's motion to name Normand Desmarais as Board Secretary. **(Motion carried)**

Presidential Recommendation:

Regent Dennis Repenning seconded Regent Normand Desmarais's motion to approve the revisions to the tuition for the 2018-19 academic year at the rates proposed in the Revised Authorized Schedule of Tuition. **(Motion carried)**

At 8:43 a.m., Regent Dennis Repenning seconded Regent Andrá Ward's motion to adjourn. **(Motion carried)**

Signature On File
Ben Jager
Executive Assistant to the President/
Secretary to the Board of Regents

I, Normand Desmarais, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the retreat meeting held on July 18, 2018, and that such matters are still in force and effect.

Signature On File
Normand Desmarais
Secretary of the Board of Regents