

**Board of Regents Subcommittee Meeting  
Northern Kentucky University  
Lucas Administrative Center 826  
June 11, 2019**

Regent Normand Desmarais, Secretary, called the special meeting of the Board of Regents subcommittee to order at 4:00 p.m., Tuesday, June 11, 2019.

Attendees: Normand Desmarais, Ashley Himes, Joan Gates, Sara Kelley. Gregory Shumate joined by phone.

**D. Executive Session:**

Regent Himes seconded Regent Normand Desmarais's motion to enter into executive session pursuant to KRS 61.810(1)(F). **(Motion carried)**

No other matters were discussed.

At 4:59 p.m., Regent Himes seconded Regent Shumate's motion to adjourn. **(Motion carried)**

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 special meeting held on June 11, 2019, and that such matters are still in force and effect.

*Signature On File*  
**Normand Desmarais**  
**Secretary of the Board of Regents**