

**Board of Regents Retreat
Northern Kentucky University
St. Elizabeth Training and Education Center
3861 Olympic Blvd., Erlanger, Kentucky
July 17, 2019**

Regent W. Lee Scheben, Chair, called the Board of Regents Retreat to order at 8:38 a.m., Wednesday, July 17, 2019.

Roll Call: Michael Baranowski, David Bauer, Richard A. Boehne, Normand Desmarais, Jarett Lopez, Terry L. Mann, Dennis Repenning, W. Lee Scheben, Gregory Shumate, Andr Ward.
Absent: Ashley Himes.

Other Attendees: Ashish Vaidya, Bonita Brown, Wendy Peek, Joan Gates, Sara Kelley, Ande Durojaiye, Shawn Rainey, Eric Gentry, Anna Wright, John Farris, Brett Antle, Art Walker, Adam Caswell.

Oath of Office:

Regent W. Lee Scheben performed the oath of office for the newly elected Regent: Jarett Lopez. The newly elected Regent 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.

By-Laws Revision:

Regent Michael Baranowski seconded Regent Gregory Shumate’s motion to adopt as amended the revisions to the Board of Regents By-Laws. **(Motion carried)**

Presidential Recommendation – Duke Energy Easement:

Regent Jarett Lopez seconded Regent Gregory Shumate’s motion to approve the Duke Energy Easement Recommendation. **(Motion carried)**

At 5:08 p.m., Regent Jarett Lopez seconded Regent Normand Desmarais’s motion to adjourn. **(Motion carried)**

_____ *Signature On File*

**Wendy Peek
Senior Administrative Assistant**

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 17, 2019, and that such matters are still in force and effect.

_____ *Signature On File*

**Normand Desmarais
Secretary of the Board of Regents**

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July 18, 2019**

Regent W. Lee Scheben, Chair, called the Board of Regents Retreat to order at 9:08 a.m., Thursday, July 18, 2019.

Roll Call: Michael Baranowski, David Bauer, Richard A. Boehne, Normand Desmarais, Jarett Lopez, Terry L. Mann, Dennis Repenning, W. Lee Scheben, Gregory Shumate. Absent: Ashley Himes, Andr Ward.

Other Attendees: Ashish Vaidya, Bonita Brown, Northerner student reporters.

Strategic Framework:

The meeting began with part two of the discussion about the Framework, the Career and Community Engagement pillar. President Vaidya reviewed all of the objectives and noted a number of points.

Entrepreneurship and Innovation:

President Vaidya then turned the conversation to Entrepreneurship and Innovation at NKU and provided a handout to the Board that included the questions that had been asked of focus groups, to get their input.

Board Self-Assessment:

Regent W. Lee Scheben led the Board in its annual self-assessment.

Review of 2018-2019

President Vaidya reviewed goals around implementation and reporting of the Strategic Framework to the Board.

Executive Session:

At 11:30 a.m., a motion was made by a Regent to enter into executive session pursuant to KRS 61.810(1) (F). The motion was seconded and approved.

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

At 12:00 p.m., a motion to adjourn was made by a Regent which was seconded and approved.

