

**Board of Regents Meeting**  
**Northern Kentucky University, Student Union, Room 104**  
**April 8, 2019**

Regent W. Lee Scheben, Chair, called the special meeting of the Board of Regents to order at 3:00 p.m., Monday, April 8, 2019.

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

Other Attendees: Ashish Vaidya, Wendy Peek, Joan Gates, Eric Gentry, Sue Ott Rowlands, Daniel Nadler, Kathleen Roberts, Kim Scranage, Lori Southwood, Valerie Hardcastle, Kevin Kirby, Alar Lipping, Robert Zai, Michael Whiteman, Chris Bowling, Tracy Insko, Travis Gibbons, Katie Clough, Adam Caswell, Melissa Gorbandt, Leah Stewart, Anna Wright, Ryan Padgett, Caroline Macke, Taylor Gagne, Sue Angel Murphy, Lisa Blank, Shawn Rainey, Peg Adams, Sam Rosenstiel, George Carpten, Lori Wright, Doug Hume, Kerri Beach, Bill Froude, Atley Smedley, Gannon Tagher.

**B. Presidential Recommendation:**

A motion was made by Regent Richard Boehne and seconded by Regent Normand Desmarais to approve the Strategic Framework. **(Motion carried)**

At 4:01 p.m., Regent Dennis Repenning seconded Regent Normand Desmarais’s motion to adjourn. **(Motion carried)**

*Signature On File*

**Wendy J. Peek**  
**Senior Administrative Assistant**  
**Office of the President**

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 regular meeting held on April 8, 2019, and that such matters are still in force and effect.

*Signature On File*

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