

**Board of Regents Subcommittee Meeting  
Northern Kentucky University  
Video Teleconference  
October 8, 2020 and October 14, 2020**

Regent Gregory Shumate, Secretary, called the special meeting of the Board of Regents subcommittee to order at 4:00 p.m., Thursday, October 8, 2020. Meeting was continued on October 14, 2020 at 3:30 pm.

Attendees: Normand Desmarais, Gregory Shumate, Bonita Brown, Joan Gates, Sara Kelley.

**D. Executive Session:**

Regent Normand Desmarais seconded Regent Gregory Shumate's motion to enter into executive session pursuant to discuss student appeals. **(Motion carried)**

No other matters were discussed.

Regent Normand Desmarais seconded Regent Gregory Shumate's motion to adjourn. **(Motion carried)**

I, Gregory Shumate, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the special meetings held on October 8, 2020 and October 14, 2020, and that such matters are still in force and effect.

*Signature On File*

---

**Bonita J. Brown**  
**Vice President and Chief Strategy Officer**  
**Secretary to the Board of Regents**

*Signature On File*

---

**Gregory Shumate**  
**Secretary of the Board of Regents**