**Board of Regents Subcommittee Meeting**
**Northern Kentucky University**
**Video Teleconference**
**August 18, 2020**

The Board of Regents Subcommittee meeting took place at 4:15 p.m., Tuesday, August 18, 2020.

Attendees: Gregory Shumate, Andrá Ward, Ashish Vaidya, Bonita Brown, Sue Ott Rowlands, Mike Hales, Mary Paula Schuh, Kevin Petersen, Elizabeth Long, Shannon Dowling, Tracy Insko. The video teleconference link was provided to the public.

The Board of Regents subcommittee members reviewed the progress of the Northern Kentucky University Master Plan. No other matters were discussed, no final action was taken.

I, Andrá Ward, Vice President of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the Board of Regents Subcommittee meeting held on August 18, 2020, and that such matters are still in force and effect.

***Signature On File***
**Bonita Brown**
**Vice President and Chief Strategy Officer**
**Secretary to the Board of Regents**

***Signature On File***
**Andrá Ward**
**Vice President of the Board of Regents**