

**Board of Regents Meeting
Executive Session
Northern Kentucky University
Video Teleconference
July 14, 2020**

Regent W. Lee Scheben, Chair, called the video teleconference meeting of the Board of Regents to order at 6:00 pm, Tuesday, July 14, 2020.

Roll Call: Regents Michael Baranowski, David Bauer, Richard Boehne, Normand Desmarais, Lauren Goodwin, Ashley Himes, Terry Mann, Dennis Repenning, W. Lee Scheben, Gregory Shumate, André Ward all joined the meeting by video teleconference.

D. Executive Session:

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

No other matters were discussed.

At 7:40 p.m., Regent Mann seconded Regent Scheben'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 Board of Regents meeting held on July 14, 2020, and that such matters are still in force and effect.

Signature On File
Normand Desmarais
Secretary of the Board of Regents