

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

The Board of Regents Subcommittee meeting took place at 1:00 p.m., Monday, May 18, 2020.

Attendees: Gregory Shumate, Andr Ward, Ashley Himes, Ashish Vaidya, Bonita Brown, Sue Ott Rowlands, Mike Hales, Mary Paula Schuh, Kevin Petersen, Elizabeth Long, Shannon Dowling, Tracy Insko.

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, Andr 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 May 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*

**Andr Ward**  
**Vice President of the Board of Regents**