

AGENDA
Northern Kentucky University

Special Board of Regents Meeting
NKU, Student Union 104
Thursday, November 17, 2022

This meeting will be conducted as a video teleconference pursuant to KRS 61.826.

Members of the public may attend the meeting either in person at the location described above or via Zoom webinar at this link: <https://nku.zoom.us/j/95064447450>

5:00 p.m.

- **Call to Order**
- **Roll Call**

A. Board Action Item

- 1. Consideration of Personnel Transition**

B. Executive Session

- 1. Personnel Item (KRS 61.810(f), related to possible appointment of employee)**