

**Board of Regents Special Meeting
Northern Kentucky University
NKU, Student Union 104
Video Teleconference
November 17, 2022**

Regent Rich Boehne, Chair, called the video teleconference special meeting of the Board of Regents to order at 5:00 pm, Thursday, November 17, 2022.

Roll Call: Michael Baranowski, Richard Boehne, Cori Henderson, Ashley Himes, Daniel Myers, Ken Perry, Nathan Smith, Elizabeth Thompson, Andrá Ward, Kara Williams, Brad Zapp **(Regent Baranowski, Regent Thompson, and Regent Zapp joined by video teleconference).**

Other Attendees: Ashish Vaidya, Tammy Knochelmann, Larissa Heck, Bonita Brown, Jeremy Alltop, Christina Roybal, Grant Garber, Eric Gentry, Valerie Hardcastle, Darryl Peal, Matt Cecil, Lori Southwood, Eddie Howard, Diana McGill, Kevin Kirby, Dale Stephenson, Hassan HassabElnaby, Ginni Fair, James Buss, Tracy Insko, Bill Allison, Leah Stewart, Jason Vest, Christy Blackburn, Jeanine Horner, Rose Tempel, John Farrar, Ryan Padgett, Kendall Fisher, Jamie Field, Alar Lipping, Amy Clark, Kelly Smith, Derrick Robertson, Sarah Wice-Courtney, Linsey Caldwell-Thomas, Tom Ramstetter, William Boyce, Jennifer Moeves, Mark Payne Lauren Franzen, Jacqueline Graves, Kendra Massey, Sammy Murrell, Clayton Castle, Natalie Gabbard, Dionna Scholler, Brandon Billiter, Emily Sisk, Trina Cossin, Maureen Krebs, Christian Gamm, Brittany Jackson, Brandon Allen-Jolly, Holly Riffe, Kathleen Fuegen, Ken Katkin, Tobe Liebert, Grace Hiles, Mildred Nguyen, Braden White, Terrance Anderson

A. Chair Boehne read the proposed Presidential Transition Resolution:

WHEREAS, under Kentucky law, the Board of Regents is entrusted with the governance of Northern Kentucky University and the authority to appoint and determine the terms of employment of the institution's president;

WHEREAS, on November 9, 2017, the Board voted to appoint Dr. Ashish K. Vaidya as the sixth President of Northern Kentucky University, for a term beginning on July 1, 2018;

WHEREAS, on October 7, 2021, the Board voted to renew Dr. Vaidya's contract; and

WHEREAS, it is recommended that Dr. Vaidya and NKU mutually agree that Dr. Vaidya's term as President will conclude on December 19, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents has determined and agreed that the term of Dr. Vaidya's presidency shall conclude on December 19, 2022.

BE IT FURTHER RESOLVED that Board Chair Richard A. Boehne is hereby authorized to negotiate, prepare, and execute a transition agreement that reflects appropriate modifications to Dr. Vaidya's employment contract and other documentation as would be necessary to effectuate the transition described herein.

Chair Boehne's motion to adopt the Presidential Transition Resolution was seconded by Regent Daniel Myers.

Chair Boehne thanked President Vaidya and invited members of the Board to comment. He then invited the President to speak.

Chair Boehne ordered a roll call vote to approve the Presidential Transition Resolution.
(Motion carried)

Regent Baranowski	Yes
Regent Boehne	Yes
Regent Henderson	Yes
Regent Himes	Yes
Regent Myers	Yes
Regent Perry	Yes
Regent Smith	Yes
Regent Thompson	Yes
Regent Ward	Yes
Regent Williams	Yes
Regent Zapp	Yes

B. Executive Session

Chair Boehne concluded the meeting to enter into executive session.

At 7:14 p.m., Executive Session concluded, and the regular meeting was reconvened.

At 7:14 p.m., Regent Daniel Myers seconded Chair Boehne's motion to adjourn.

Signature on File

Tammy Knochelmann
Executive Assistant to the President and
Secretary to the Board of Regents

I, Kara Williams., Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the special meeting held on November 17 2022, and that such matters are still in force and effect.

Signature on File

Kara Williams
Secretary of the Board of Regents