

**Board of Regents Special Meeting  
Northern Kentucky University  
Video Teleconference  
February 10, 2023**

Regent Rich Boehne, Chair, called the special meeting of the Board of Regents to order at 3:35 pm, Friday, February 15, 2023. The meeting was conducted as a video teleconference pursuant to KRS 61.826.

**Roll Call:** Michael Baranowski, Richard Boehne, Cori Henderson, Ashley Himes, Daniel Myers, Ken Perry, Elizabeth Thompson, Andr Ward, Kara Williams, Brad Zapp (all Regents joined the meeting by video teleconference). Absent: Nathan Smith

**A. Executive Session**

Regent Cori Henderson seconded Chair Boehne’s motion for the Board of Regents to go into Executive Session pursuant to KRS 61.810(1)(c) in order to discuss proposed or pending litigation. **(Motion carried)**

No other matters were discussed.

**B. Adjourn**

At 4:39 p.m., Regent Andr Ward seconded Chair Boehne’s motion to adjourn. **(Motion carried)**

***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 February 10, 2023, and that such matters are still in force and effect.

***Signature on File***

**Kara Williams  
Secretary of the Board of Regents**