

**Board of Regents Retreat  
Northern Kentucky University  
Fueled Collective, Rookwood  
July 19, 2023**

Regent Rich Boehne Chair, called the Board of Regents Retreat to order at 9:01 a.m., Wednesday, July 19, 2023.

**Roll Call:** Rich Boehne, Cori Henderson, Ashley Himes, Ken Perry, Isaiah Phillips, Nathan Smith Elizabeth Thompson, André Ward, Kara Williams, Brad Zapp (Absent: Michael Baranowski)

**Oath of Office:**

Chair Rich Boehne performed the oath of office for the newly elected Regent: Isaiah Phillips. The newly elected Regent swore to uphold all stipulations of the oath and faithfully execute, to the best of his/her ability, the duties of Regent of Northern Kentucky University according to law.

**Board Self-Assessment:**

President Emeritus Jim Votruba led the Board in its annual self-assessment.

**Board of Regents Retreat Presentations:**

The Board held in-depth discussions on the following topics.

- *Level Setting NKU* – Presented by: Bonita Brown, Jeremy Alltop, Matt Cecil, Christina Roybal

At 4:30 p.m., the meeting adjourned.

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 retreat meeting held on July 19, 2023, and that such matters are still in force and effect.

***Signature On File***

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**Tammy Knochelmann  
Executive Assistant to the President &  
Secretary to the Board of Regents**

***Signature On File***

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

**Board of Regents Retreat  
Northern Kentucky University  
Fueled Collective, Rookwood  
July 20, 2023**

Regent Rich Boehne Chair, called the Board of Regents Retreat to order at 9:00 a.m., Thursday, July 20, 2023.

**Roll Call:** Rich Boehne, Cori Henderson, Ashley Himes, Ken Perry, Isaiah Phillips, Nathan Smith Elizabeth Thompson, André Ward, Kara Williams, Brad Zapp (Absent: Michael Baranowski)

**Board of Regents Retreat Presentations:**

The Board held in-depth discussions on the following topics.

- Workforce Alignment and Trends – Presented by: Janet Harrah and Brent Cooper

**Election of Board Officers**

Regent Ken Perry’s motion that Regent Rich Boehne remain as Chair, Regent Nathan Smith remain as Vice Chair and Regent Kara Williams remain as Secretary was seconded by Regent Cori Henderson. **(Motion carried)**

**Review of January-June, 2023**

President Brown reviewed her first six months as interim president.

**Executive Session:**

At 10:54 a.m., Chair Boehne’s motion to enter into Executive Session pursuant to KRS 61.810(1)(F) in order to discuss an employee personnel issue, relating to appointment, discipline, or dismissal was seconded by Regent Ken Perry. **(Motion carried)**

No other matters were discussed. No final action was taken.

At 1:08 p.m., Chair Boehne’s motion to adjourn was seconded by Regent Cori Henderson. **(Motion carried)**

At 1:08 p.m., the meeting adjourned.

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 retreat meeting held on July 20, 2023, and that such matters are still in force and effect.

***Signature On File***  
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**Tammy Knochelmann**  
**Executive Assistant to the President &**  
**Secretary to the Board of Regents**

***Signature On File***  
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**Kara Williams**  
**Secretary of the Board of Regents**