

**Board of Regents Special Meeting
Northern Kentucky University
Video Teleconference
April 23, 2025**

In Open Session

Call to Order: Regent Nathan Smith, Chair, called the video teleconference special meeting of the Board of Regents to order at 10:00 a.m. on Wednesday, April 23, 2025, and requested that Tammy Knochelmann, Secretary to the Board of Regents, call the roll.

Roll Call: The following members of the Board were present. Lucy Burns, Shea Conley, Cori Henderson, Ashley Himes, Ken Perry, Nathan Smith, Sandra Spataro, Andr  Ward, Debbie Wulfeck. (Absent: Brad Zapp)

Ms. Knochelmann confirmed that a quorum was present.

Chair Nathan Smith administered the oath of office to newly elected Regent Debbie Wulfeck. Regent Wulfeck swore to uphold all stipulations of the oath and faithfully execute, to the best of her ability, the duties of Regent of Northern Kentucky University according to law.

Adjournment: At 10:03 a.m., Regent Spataro seconded Chair Smith's motion to adjourn.
Motion carried.

Signature on File

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

Signature on File

Ashley Himes
Secretary of the Board of Regents

I, Ashley Himes, 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 April 23, 2025, and that such matters are still in force and effect.