

**Board of Regents Retreat  
Northern Kentucky University  
Griffin Gate Hotel, Lexington, KY  
July 26, 2012**

Regent Terry L. Mann, Chair, called the Board of Regents Retreat to order at 9:00 am, Wednesday, July 26, 2012.

**Roll Call:** Richard A. Boehne, Martin C. Butler, Jacqueline S. Emerine, Virginia G. Fox, Terry L. Mann, Stephen A. Meier, Erik Pederson, Dennis Repenning, Nathaniel G. Smith, Elizabeth L. Thompson, Brenda L. Wilson

**Other Attendees:** Geoffrey Mearns, Katie Herschede, Terry MacTaggart

**Oath of Office:**

Regent Terry Mann performed the oath of office for the newly elected Regents: Richard A. Boehne, Jacqueline S. Emerine, Stephen A. Meier and Erik Pederson. The newly elected Regent swore to uphold all stipulations of the oath and faithfully execute, to the best of their ability, the duties of Regent of Northern Kentucky University according to law.

**Board Leadership Elections:**

Regent Martin C. Butler seconded Regent Virginia G. Fox's motion to re-elect Regent Officers as follows. "The Nominating Committee recommends Terry Mann, Chair; Brenda Wilson, Vice-Chair; Dennis Repenning, Secretary. **(Motion carried)**

A sub-committee on policy review was created. It was decided Regent Elizabeth L. Thompson would chair the committee made up by Regent Richard A. Boehne, Regent Brenda L. Wilson and Regent Virginia G. Fox.

At 2:30 p.m., Regent Virginia G. Fox seconded Regent Erik Pederson's motion to adjourn. **(Motion carried)**

Signature on File  
**Kate M. Ritter**  
Senior Administrative Assistant  
Office of the President

Signature on File  
**Kathryn J. Herschede**  
Executive Assistant to the President/  
Secretary to the Board of Regents

I, Dennis Repenning, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the retreat held on July 26, 2012, and that such matters are still in force and effect.

Signature on File  
**Dennis Repenning**  
Secretary of the Board of Regents