

Executive Committee of the NKU Board of Regents Meeting Minutes - September 16, 2025

The Northern Kentucky University Board of Regents Executive Committee convened on Tuesday, September 16, 2025, at the Lucas Administrative Center, Suite 800.

A. Meeting Opened

Chair Nathan Smith called the Executive Committee meeting to order at 11:12 a.m. and requested that Tammy Knochelmann, Secretary to the Board of Regents, conduct a roll call.

B. Roll Call

Present: Nathan Smith, Ashley Himes (joining virtually), and Kara Williams.

Ms. Knochelmann confirmed that a quorum of the Committee was present.

NKU Senior Staff in Attendance:

Cady Short-Thompson, President; Grant Garber, Vice President for Legal Affairs & General Counsel; Chris Calvert, Vice President for Administration and Finance/CFO; and Tammy Knochelmann, Secretary to the Board of Regents.

Others Present: Amy Ishmael

C. Approval of Minutes

Regent Williams moved to approve the minutes of the June 10, 2025, meeting.

Regent Himes seconded the motion. **(Motion carried)**

D. Business Items

1. HB424 Update

Provost McGill reviewed NKU's policies and procedures for Reappointment, Promotion, and Tenure (RPT) and Post-Tenure Review (P-TR), noting that NKU meets or exceeds all requirements of House Bill 424.

2. Budget Update

VP Calvert provided an overview of FY25 Year-End Results and FY26 Projections.

3. Committee Self-Evaluation

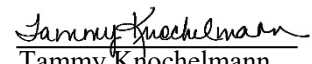
The Committee reviewed the results of its self-evaluation and expressed satisfaction with both the process and the outcomes. The combined evaluations of all committees were shared with Chair Smith for discussion with the full Board.

E. Adjournment

Following the business items, there being no further business to discuss, the meeting was adjourned at 12:15 p.m.

The next Executive Committee meeting will be held on Tuesday, November 18, 2025, at 11:00 a.m.

Respectfully Submitted,


Tammy Knochelmann
Secretary to the Board

Minutes approved by the Executive Committee on November 10, 2025/TKK