

Minutes of Board of Regents Executive Committee Meeting
Northern Kentucky University
February 25, 2025

The Northern Kentucky University Board of Regents Executive Committee convened on Tuesday, February 25, 2025, at the Lucas Administrative Center, Suite 800.

A. Meeting Opened

Chair Nathan Smith called the Executive Committee meeting to order at 11:02 a.m. and requested that Tammy Knochelmann, Secretary to the Board of Regents, conduct a roll call.

B. Roll Call

The following members of the Executive Committee were present: Nathan Smith and Ashley Himes. Absent: 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.

C. Approval of Minutes

Chair Smith seconded Regent Himes' motion to approve the minutes of the November 11, 2024, Executive Committee meeting. **(Motion carried)**

D. Business Items

1. 2026 Board Meeting Dates

The Committee reviewed the proposed dates for the 2026 Board meetings and agreed to submit them for approval at the June 2025 Board of Regents meeting.

2. FY2025-2026 Fees

Vice President Calvert presented the proposed fees for Fiscal Year 2025–2026, including updates on Campus Recreation Center, Facilities, Housing and Dining, and Parking Services fees.

3. Budget Update

Vice President Calvert provided an update on the FY2025 budget, including a discussion on Athletics Name, Image, and Likeness (NIL) developments.

4. Board Retreat

The Committee discussed logistics for the 2025 Board Retreat and approved the proposed Board Committee evaluation process.

5. FC Update

The Committee received a brief update on the status of the FC Cincinnati project.

E. Adjournment

There being no further business, the meeting was adjourned at 12:27 p.m.

The next Executive Committee meeting will be held on Tuesday, June 10, 2025, at 11:00 a.m.

Respectfully Submitted,



Tammy Knochelmann
Secretary to the Board of Regents