

**Minutes of Board of Regents Executive Committee Meeting
Northern Kentucky University
June 10, 2025**

The Northern Kentucky University Board of Regents Executive Committee convened on Tuesday, June 10, 2025, at the Lucas Administrative Center, Suite 800.

A. Meeting Opened

Chair Nathan Smith called the Executive Committee meeting to order at 11:00 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, Ashley Himes 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.

C. Approval of Minutes

Regent Williams seconded Regent Himes' motion to approve the minutes of the February 25, 2025. Executive Committee meeting. **(Motion carried)**

D. Business Items

1. Budget Update

VP Calvert provided a FY25 Budget Update and discussed FY2026 Budget Considerations and FY2026-30 Fiscal Planning.

2. Legislative Update

Vice President Garber updated the committee on the HB4 Resolution letter, which was included on the June consent agenda.

He briefly discussed HB424, focusing on its provision that allows university and college boards to delegate personnel decisions to the President. The committee decided to postpone further discussion on this matter until the September Board meeting.

3. Academic Affairs Org Chart Update

President Short-Thompson presented updates to the Academic Affairs organizational chart, highlighting recent structural changes.

4. June 11, 2025, Board Meeting Agenda

President Short-Thompson reviewed the agenda for the June 11 Board of Regents Meeting

5. Board Retreat


President Short-Thompson discussed plans for the 2025 Board of Regents retreat. The committee approved the proposed Retreat agenda and confirmed the retreat dates.

E. Adjournment

There being no further business, the meeting was adjourned at 12:50 p.m.

The next Executive Committee meeting will be held on Tuesday, September 16, 2025, at 11:00 a.m.

Respectfully Submitted,



Tammy Knochelmann
Secretary to the Board of Regents