

**Minutes of Board of Regents Executive Committee Meeting  
Northern Kentucky University  
November 11, 2024**

The Northern Kentucky University Board of Regents Executive Committee convened on Monday, November 11, 2024, at the Lucas Administrative Center, Suite 800. This meeting was conducted as a video teleconference pursuant to KRS 61.826.

**A. Meeting Opened**

Chair Smith opened the Executive Committee meeting at 11:04 am and asked Tammy Knochelmann, Secretary to the Board of Regents, to conduct a roll call.

**B. Roll Call**

The following members of the Executive Committee were present: Nathan Smith, Ashley Himes, and Kara Williams, who joined virtually. Ms. Knochelmann confirmed that a quorum of the Committee was present.

NKU Senior Staff in Attendance: Cady Short-Thompson, President; Vice President for Legal Affairs & General Counsel; and Tammy Knochelmann, Secretary to the Board of Regents.

**C. Approval of Minutes**

Regent Williams seconded Chair Smith's motion to approve the minutes of the April 15, 2024 Executive Committee meeting. **(Motion carried)**

**D. Business Items**

**1. Regent Emeritus**

The committee reviewed the procedure for awarding Regent Emeritus status and considered a potential nominee for the February 2024 meeting.

**2. Presidential Evaluation**

The committee discussed the process for determining, recommending, and adopting presidential compensation.

**3. Board Self-Evaluations**

The committee examined the format for the 2025 Board self-evaluation. After careful discussion, the committee decided to adopt the questionnaire used in 2023 for this evaluation, believing it would effectively serve their assessment needs for the upcoming year.

**4. Other Discussion**

Topics covered included:

- The current political climate and its impact on campus culture and morale.
- Admissions packets students are currently receiving from other schools
- Identifying additional revenue streams beyond tuition and fees.

At 12:30 p.m., the meeting was adjourned.

Respectfully Submitted,



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**Tammy Knochelmann**  
Secretary to the Board of Regents