

**Minutes of Student Success & Academic Affairs Committee Meeting  
Northern Kentucky University  
Tuesday, September 10, 2024**

The Student Success & Academic Affairs Committee (SSAAC) of the Northern Kentucky University (NKU) Board of Regents met on Tuesday, September 10, 2024, in Votruba Student Union 106.

Committee Chair Ashley Himes called the meeting to order at 4:40 pm.

**Roll Call:** The following members of the SSAAC answered the call of the roll: Lucy Burns, Ashley Himes, Sandra Spataro. Absent: Nathan Smith, Andr  Ward.

**Other Attendees:** Sarah Aikman, Bob Alston, Grant Garber, Tammy Knochelmann, Diana McGill, Scott Patton, Cady Short-Thompson

Regent Spataro's motion to approve the minutes of the June 11, 2024 committee meeting was seconded by Regent Burns. (**Motion carried**)

**New Business/Discussion**

1. Northern Terrace/Callahan Working Group Update

President Short-Thompson and Provost McGill gave an update on Northern Terrace/Callahan subgroup discussions including cost/benefit of selling properties and renovating to add kitchens to Northern Terrace.

2. Northern Terrace Pilot Program

VP Garber and Scott Patton discussed a pilot program for Northern Terrace to incentivize increased occupancy during the 2025 spring and summer terms. VP Garber presented for the committee's consideration, a Northern Terrace FY25 Pilot Program Resolution that authorizes administration, for the 2025 spring and summer terms, to offer housing in Northern Terrace at various discounted rates to be approved by the President, which may not exceed the applicable rates approved by the Board in June 2024.

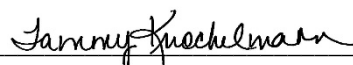
After further discussion, Regent Sandra Spataro made a motion that the SSAAC present the Northern Terrace FY25 Pilot Program Resolution to the Board at the September 11, 2024 Board of Regents meeting and recommend its adoption. The motion was seconded by Regent Burns. (**Motion carried by unanimous vote**)

3. Updates on housing/enrollments

Scott Patton provided an update on housing occupancy rates for fall 2024.

At 5:35 pm, the meeting concluded.

Respectfully submitted,



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