

**Board of Regents Retreat
Northern Kentucky University
Student Union 109
July 16, 2024**

In Open Session

Regent Rich Boehne, Chair, called the Board of Regents Retreat to order at 6:10 p.m., Tuesday, July 16, 2024 and asked Tammy Knochelmann, Secretary to the Board of Regents, to call roll.

Roll Call: The following members of the Board were present: Rich Boehne, Lucy Burns, Cori Henderson, Ashley Himes, Ken Perry, Nathan Smith, Sandra Spataro, André Ward, Brad Zapp

Absent: Kara Williams

Ms. Knochelmann announced that a quorum was present.

Oath of Office:

Chair Rich Boehne performed the oath of office for the newly elected Student Regent Lucy Burns and re-elected Staff and Faculty Regents Cori Henderson and Sandra Spataro. The Regents swore to uphold all stipulations of the oath and faithfully execute, to the best of his/her ability, the duties of Regent of Northern Kentucky University according to law.

Election of Board Officers:

Chair

Chair Boehne called for nominations for Chair.

Regent Nathan Smith was nominated by Regent Ken Perry. Regent André Ward's motion to close the nomination was seconded by Regent Brad Zapp. (Motion carried by unanimous vote). Chair Boehne called for a Roll Call Vote. (**Motion carried by unanimous vote**)

Regent Smith - Chair		
	YES	NO
Regent Boehne	X	
Regent Burns	X	
Regent Henderson	X	
Regent Himes	X	
Regent Perry	X	
Regent Smith	X	
Regent Spataro	X	
Regent Ward	X	
Regent Williams	Absent	
Regent Zapp	X	
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At the conclusion of the vote, Regent Boehne congratulated Regent Smith, newly elected Chair, and turned the meeting over to him.

Vice Chair

Chair Smith called for nominations for Vice Chair.

Regent Kara Williams was nominated for the role of Vice Chair by Regent Ashley Himes. Regent André Ward's motion to close the nomination was seconded by Regent Brad Zapp. Chair Smith called for a Roll Call vote. (**Motion carried by unanimous vote**).

Regent Williams – Vice Chair		
	YES	NO
Regent Boehne	X	
Regent Burns	X	
Regent Henderson	X	
Regent Himes	X	
Regent Perry	X	
Regent Smith	X	
Regent Spataro	X	
Regent Ward	X	
Regent Williams	Absent	
Regent Zapp	X	
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Ms. Knochelmann confirmed that Regent Williams had given consent to accept the position if elected.

Secretary

Chair Smith called for nominations for Secretary.

Regent Ashley Himes was nominated for the role of Secretary by Regent Ken Perry. Regent André Ward's motion to close the nomination was seconded by Regent Cori Henderson. Chair Smith called for a Roll Call vote. (**Motion carried by unanimous vote**).

Regent Himes - Secretary		
	YES	NO
Regent Boehne	X	
Regent Burns	X	
Regent Henderson	X	
Regent Himes	X	
Regent Perry	X	
Regent Smith	X	
Regent Spataro	X	
Regent Ward	X	
Regent Williams	Absent	
Regent Zapp	X	
	9	

President Short-Thompson gave welcome remarks and provided a brief overview of her presentation to the Interim Joint Committee on Postsecondary Education earlier in the day.

The Board held in-depth discussions on the following topics:

Real Estate and IT Updates - Presented by: Chris Calvert, Grant Garber and Eric Gentry

- VP Gentry provided updates on the CCBE and FC Cincinnati projects.
- VP Garber provided updates on the US27 project and reviewed the small houses owned by the university.
- VP Calvert provided updates on the Medical Examiner's Office and the ERP Modernization project.

Adjourn:

At 8:13 p.m. Regent Cori Henderson seconded Chair Smith's motion that the Board go into recess until 9:00 a.m., Wednesday July 17, 2024. **(Motion carried)**

I, Ashley Himes, Secretary of the Board of Regents of Northern Kentucky University, certify that the foregoing is a true copy of the minutes of the retreat meeting held on July 16, 2024, and that such matters are still in force and effect.

Signature On File

**Tammy Knochelmann
Executive Assistant to the President &
Secretary to the Board of Regents**

Signature On File

**Ashley Himes
Secretary of the Board of Regents**