



Agenda
October 17, 2024
Pais Fellowship Hall at University Point

- I. Call to order and determination of quorum.**
- II. Approval of the September 10 & September 26, 2024, board meeting minutes.**
- III. Focus Reports**
 - 1. Enrollment**
 - **Mrs. Tammy Brown**, Chief of Enrollment
 - 2. Retention**
 - **Mr. Jacob Abrams**, *Chief Organizational Development & Success Officer*
 - 3. Fundraising**
 - **Mr. Andrew Sulgit**, *Chief Government Relations, Grants & Major Gifts Officer*
 - 4. Finances**
 - **Mrs. Kelly Bennington**, *Chief Financial Officer*
 - 5. President's Report including Government Relations & Shared Governance.**
 - **Dr. Kendra S. Boggess**, *President*
 - 6. Presidential Search Committee**
 - **Dr. Brad Lane**, *Chair*
 - **Dr. Santina St. John**, *Vice Chair*
- IV. Committee Reports**
 - 1. Academic Affairs**
 - **Dr. Santina St. John**, *Chair*
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*
 - 2. Student Affairs (Athletics Presentation)**
 - **Mr. Sam Baker**, *Chair*
 - **Mr. Luke Duffy**, *Co-Athletic Director*
 - **Mrs. Tesla Southcott**, *Co-Athletic Director*

V. Committee Action Items

1. Executive Committee

- **Dr. Brad Lane, Chair**
- **Tammy Brown, Chief Enrollment Officer**
- **Josh Cline, Executive Director of Advancement**

2. Finance and Infrastructure

- **Col (R) Chris Selvey, Chair**
- **Kelly Bennington, Chief Financial Officer**
- **Ron Hamilton, Chief Information Officer**

Action: Approval of the nonrefundable athletic deposit.

3. Executive Committee

- **Mr. David Barnette, Chair**
- **Dr. Kendra Boggess, President**
- **Mr. Dan Fitzpatrick, Vice President of Operations**
- **Ms. Chelsey Rowe, Chief Risk Management Officer**

Action: Approval of naming opportunities

Action: Approval of the Intent to Plan a Cost Sharing Policy

Action: Approval of the Intent to Plan a Cost Transfer Policy

Action: Approval of the Intent to Plan a Reporting and Certifying Effort Policy

Action: Approval of the Intent to Plan a Federal Award Record Retention Policy

Action: Approval of the Intent to Plan a Subrecipient Monitor Policy

Action: Approval to Revise CU-GA-52; Conflict-of-Interest Policy

Action: Approval to Revise CU-FA-15; Parking Policy and Traffic Policy

Action: Approval of the newly revised CU-AA62; Faculty Appointment, Classification and Rank Policy

Action: Approval of the newly revised CU-AA-64; Faculty Evaluation and Performance Reviews.

VI. Possible executive session to consider personnel matters.

VII. Adjournment