



Agenda
April 19, 2022 @ 6:00 p.m.
Pais Fellowship Hall at University Point

- I. Call to order and determination of quorum.**
- II. Approval of the March 15, 2022 board meeting minutes.**
- III. Focus Reports**
 - 1. Enrollment**
 - **Mr. William Allen**, *Vice President of Enrollment Management*
 - 2. Retention & Student Affairs**
 - **Dr. Sarah Beasley**, *Vice President of Student Affairs*
 - 3. Fundraising**
 - **Mrs. Sarah Turner**, *Vice President of Advancement*
 - 4. Finances**
 - **Mr. John Galatic**, *Vice President of Business and Finance*
 - 5. President's Report including government relations & shared governance.**
 - **Dr. Kendra S. Boggess**, *President*
- IV. Committee Reports**
 - 1. Academic Affairs**
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*
- V. Committee Action Items**
 - 1. Academic Affairs**
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*

Action: Approval of the new BSN Nursing Program
 - 2. Executive Committee- Dr. Brad Lane, Chair**
 - **Dr. Kendra Boggess**, *President*
 - **Mr. Dan Fitzpatrick**, *Vice President & Chief Operating Officer*

Action: Approval of the Intent to Revise Policy 11:
Adoption, Amendment and Repeal of Policies

Action: Approval of the Intent to Revise Policy AA-64:
Faculty Evaluation and Performance Review

Action: Approval of the Intent to Plan a Debt Policy
- VI. Adjournment**