



**Agenda**  
**June 07, 2022 @ 6:00 p.m.**  
**Pais Fellowship Hall at University Point**

- I. **Call to order and determination of quorum.**
- II. **Approval of the May 09, 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 Committee**- *Dr. Brittany Anderson & Dr. Santana St. John, Co-Chairs*
    - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
    - **Dr. Kathy Liptak**, *Associate Provost*

**Action:** Approval of the new Substance Use Studies Program

**Action:** Approval of the Graduate Program Reviews:  
Master of Arts in Health Promotion  
Master of Arts in Teaching  
Master of Business Administration  
Master of Education  
Master of Social Work
  2. **Finance and Facilities Committee** – *Col. (R) Chris Selvey, Chair*
    - **Mr. John Galatic**, *Vice President for Business and Finance*

**Action:** Approval of the FY 2023 Budget

**3. Executive Committee-** Dr. Brad Lane, *Chair*

- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President & Chief Operating Officer*

**Action:** Approval of Faculty Promotion & Faculty and Staff Salary Increases for FY23

**Action:** Approval of the Revised Policy 11:  
Adoption, Amendment and Repeal of Policies

**Action:** Approval of the Revised Policy AA-64:  
Faculty Evaluation and Performance Review

**Action:** Approval of the new Debt Policy

**Action:** Adoption of a Governance Resolution

**Action:** Election of Officers

**Action:** Approval of the 2022-2023 proposed meeting dates.

**VI. Adjournment**