



Agenda
Teleconference Meeting
March 16, 2021 @ 1:00 p.m.
Videoconference

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the September 29, 2020 with corrections & November 17, 2020 Board Meeting Minutes**
- III. **Focus Reports**
 1. **Enrollment**
 - Mr. William Allen, *Vice President of Enrollment Management*
 2. **Retention**
 - Dr. Sarah Beasley, *Vice President of Student Affairs and Director of Retention*
 3. **Fundraising**
 - Mrs. Alicia Besenyei, *Vice President of Advancement*
 4. **Finances**
 - Dr. Charles Becker, *Vice President of Business and Finance*
 5. **Government Relations & Shared Governance & President's Report**
 - Dr. Kendra S. Boggess, *President*
- IV. **Committee Action Items**
 1. **Academic Affairs Committee-** *Mrs. Brittany Anderson & Dr. Santana St. John, Co-Chairs*
 - **Dr. Edward Huffstetler**, *Provost & Vice President of Academic Affairs*

Action: Approval of the following five-year program reviews:

 - Bachelor of Science in Education
 - Bachelor of Science in Athletic Training
 - Master of Arts in Teaching
 - Master of Education
 - Master of Arts in Health Promotion
 2. **Finance and Facilities Committee-** *Col. (R) Christopher Selvey, Chair*
 - **Dr. Charles Becker**, *Vice President of Business and Finance*

Action: Approval of the Proposed Capital Projects.
 3. **Executive Committee-** *Mr. David Barnette, Chair*
 - **Dr. Kendra Boggess**, *President*

Action: Adoption of a Position Statement on Free and Open Inquiry

Action: Approval of the Intent to Plan a Policy on Veterans and Dependents Tuition and Fees

Action: Approval of an Emeritus Status Recommendations

Action: Approval of Appreciation Proclamation
- V. **Adjournment**