



**Board of Governors**  
**Agenda**  
**April 23, 2019 @ 1:00 p.m.**

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the March 26, 2019 Meeting Minutes**
- III. **Focus Reports**
  1. **Enrollment**
    - Mr. William Allen, Interim 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*
- IV. **Possible Executive Session to discuss personnel matters.**
- V. **Committee Action Items**
  1. **Academic Affairs Committee-** Mrs. Brittany Anderson, **Chair**
    - **Dr. Peter Viscusi**, *Provost and Vice President for Academic Affairs*

**Action Item:** Approval of the following Academic Program Reviews

    - A: Bachelor of Science in Geography
    - B: Bachelor of Art in History
    - C: Bachelor of Science in Political Science
    - D: Bachelor of Science in Psychology
    - E: Bachelor of Science in Sociology

**Action Item:** Approval of the Biology Department Ecological Site Proposal
  2. **Finance and Facilities Committee** – Mr. Bill McKee, *Chair*
    - **Dr. Chuck Becker**, *Vice President for Business Finance*

**Action Item:** Approval of FY 2020 Tuition and Fees
  3. **Executive Committee** – Mr. David Barnette, *Chair*
    - **Dr. Kendra Boggess**, *President*

**Action Item:** Approval of a posthumous degree for Justin Purdy

- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

**Action Item:** Approval of the revised Board Bylaws

**Action Item:** Approval of proposed salary and wage increases for FY 2020 as recommended.

## **VI. Adjournment**