



**Agenda**  
**In Person & Teleconference Meeting**  
**June 15, 2021 @ 1:00 p.m.**  
**Pais Fellowship Hall at University Point**

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the April 20, 2021 Board 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*
  4. **Finances**
    - Dr. Chuck Becker, *Vice President of Business and Finance*
  5. **Government Relations & Shared Governance** (Combined with President's Report)
    - Dr. Kendra S. Boggess, *President*
- IV. **Committee Action Items**
  1. **Academic Affairs Committee-** *Dr. Brittany Anderson and Dr. Santana St. John, co-chairs.*
    - **Dr. Edward Huffstetler**, *Vice President for Academic Affairs*

**Action:** Approval of the following Graduate Program Reviews:  
Master of Arts in Teaching  
Master of Education  
Master of Arts in Health Promotion  
Master of Social Work
  2. **Finance and Facilities Committee-** *Col. Chris Selvey, Chair*
    - **Dr. Chuck Becker**, *Vice President of Finance and Facilities*

**Action:** Approval of the FY22 budget.

**3. Executive Committee- Mr. Dave Barnette, *Chair***

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

**Action:** Election of Officers

**Action:** Approval of the 2021-2022 Meeting Dates

**Action:** Approval of Modification of Funding Agreement

**Action:** Approval of Faculty Promotion Wage Increases.

**Action:** Approval of the Revisions to the Faculty Matters Policies.

**Action:** Approval of the Veterans' and Dependents' Tuition and Fees Policy

**Action:** Approval of the Intent to Plan a Policy on Veteran Recruitment

**Action:** Approval of the Intent to Revise Policy 19: Tuition and Fees

**Action:** Approval of the Intent to Revise CU-HR-31: Employee Waivers

**Action:** Presidential Evaluation

**V. Possible Executive Session to Discuss Personnel Issues**

**VI. Oath of Office for a New Board Member**

**VII. Adjournment**