



Board of Governors

Agenda

Teleconference Meeting

October 20, 2015

2:00 p.m.

State Room

Jerry & Jean Beasley Student Center

2nd Floor

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the September 22, 2015 Meeting Minutes**
- III. **Committee Reports**
 - A. **Academic Affairs Committee** – Mrs. Susie Rogers, Chair / Dr. Peter Viscusi, Vice President and Academic Dean / Mr. Chuck Elliott, Vice President of Information Technology and Chief Information Officer/ Dr. Susan Williams, Director of the Beckley Center

Action Item: Approval of the Intent to Plan a Bachelor of Arts in Music Degree

Action Item: Approval of the Compact Report
 - B. **Student Affairs Committee** – Mr. Greg Allen, Chair / Dr. Marjie Flanigan, Vice President of Student Affairs/ Mr. Kevin Garrett, Athletic Director
 - C. **External Affairs Committee** – Mr. Brace Mullett, Chair / Mr. David Wallace, Interim VP of Enrollment /Mrs. Alicia Besenyei, Vice President of Advancement
 - D. **Finance and Facilities Committee** – Mr. David Barnette, Chair/ Dr. Chuck Becker, Vice President for Business and Finance
 - E. **Executive Committee** – Mr. Elliot Hicks, Chair/ Mr. Dan Fitzpatrick, Director of Human Resources
- IV. **President's Report- Dr. Kendra Boggess**
- V. **Possible Executive Session**
- VI. **Adjournment**