



**Board of Governors  
Agenda  
September 20, 2018 @ 1:00 p.m.  
Marsh Hall, 2<sup>nd</sup> Floor  
Concord Room, 201A**

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the June 05, 2018 and August 02, 2018 Meeting Minutes**
- III. **Reports**
  1. **Enrollment**
    - Mr. Jamie Ealy, *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**
- 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 stand-alone Computer Science Program
    - **Dr. Kathy Liptak**, *Associate Provost for Academic Affairs*

**Action Item:** Approval of the following discontinued Education programs:
      - a. Business Education, 5-Adult
      - b. Math Education, 5-9 and 5-Adult
      - c. General Science, 5-9 (Continuing the General Science 5-Adult)
      - d. Chemistry, 9-Adult
      - e. Biology, 9-Adult
      - f. Early Childhood Special Education, PreK-K
      - g. Art, Pre-K-Adult and 5-Adult
  2. **Executive Committee – Mr. David Barnette, Chair**
    - **Mr. Dan Fitzpatrick**, *Vice President of Operations*
    - **Dr. Kendra Boggess**, *President*

**Action Item:** Approval of the Honorary Degrees for the Fall 2018 and Spring 2019 Commencement Ceremonies.
- VI. **Adjournment**