



Agenda
November 09, 2021 @ 6:00 p.m.
Videoconference

- I. Call to Order and Determination of Quorum**
- II. Oath of Office of a New Members**
- III. Audit Presentation**
- IV. Approval of the September 28, 2021 Board Meeting Minutes**
- V. Focus Reports**
 - 1. Enrollment**
 - **Mr. William Allen**, *Vice President of Enrollment Management*
 - 2. Retention & Student Affairs**
 - **Dr. Sarah Beasley**, *Vice President of Student Affairs and Director of Retention*
 - 3. Fundraising**
 - **Mrs. Sarah Turner**, *Vice President of Advancement*
 - 4. Finances**
 - **Mr. John Galatic**, *Vice President of Business and Finance*
 - 5. Government Relations & Shared Governance** (Combined with President's Report)
 - **Dr. Kendra S. Boggess**, *President*
- VI. Committee Reports**
 - 1. Academic Affairs**
 - **Dr. Edward Huffstetler**, *Provost & Vice President of Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*
- VII. Committee Action Items**
 - 1. Executive Committee-** *Dr. Brad Lane, Chair*
 - **Dr. Kendra Boggess**, *President*
 - **Mr. Dan Fitzpatrick**, *Vice President & Chief Operating Officer*

Action: Approval of Posthumous Emeritus Status of John David Smith

Action: Approval of the Revised Consensual Relationships Policy 37

Action: Approval of the Revised Tuition and Fees Policy 19

Action: Approval of the Revised Employee Waivers Policy 31

Action: Approval of the Name, Image and Likeness Policy 73

Action: Approval of the Revised EEO and Affirmative Action Policy 47

Action: Approval of the Service Related Recruitment Policy 74

VIII. Adjournment