



Agenda
In Person & Teleconference Meeting
April 20, 2021 @ 1:00 p.m.
Pais Fellowship Hall at University Point

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the March 16, 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. **Finance and Facilities Committee-** *Col. Chris Selvey, Chair*
 - **Dr. Chuck Becker**, *Vice President of Finance and Facilities*

Action: Approval of Tuition of Fees
 2. **Executive Committee-** *Mr. Dave Barnette, Chair*
 - **Dr. Kendra Boggess**, *President*
 - **Mr. Dan Fitzpatrick**, *Vice President & Chief Operating Officer*

Action: Approval of the Intent to Revise Policies Relating to Faculty Matters
Action: Presidential Evaluation
- V. **Possible Executive Session to Discuss Personnel Issues**
- VI. **Adjournment**