



Agenda

Zoom Video/ Teleconference Meeting

April 21, 2020 @ 1:00 p.m.

Zoom Video/ Teleconference

- I. Call to Order and Determination of Quorum
- II. Approval of the March 17, 2020 Board Meeting Minutes
- III. Committee Action & Information Items
 1. Academic Affairs Committee ; Mrs. Brittany Anderson & Dr. Santina St. John, *Co-Chairs*
 - **Dr. Peter Viscusi**, *Provost & Vice President for Academic Affairs*

Action: Approval of the new Masters of Business Administration (MBA) Program.

 - **Dr. Kathy Liptak** , *Associate Provost*

Information Item: HLC Focus Visit Report
 2. Executive Committee; Mr. David Barnette, *Chairman*
 - **Dr. Kendra Boggess**, *President*

Information Item: COVID 19 Pandemic
- IV. President's Report- Dr. Kendra Boggess
- V. Possible Executive Session
- VI. Adjournment