



Agenda
August 24, 2021 @ 1:00 p.m.
Videoconference

- I. Call to Order and Determination of Quorum**
- II. Oath of Office for a New Board Member**
- III. Approval of the June 15, 2021 Board Meeting Minutes**
- IV. Focus Reports**
 - 1. Enrollment**
 - **Mr. William Allen**, *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**
 - **Mr. John Galatic**, *Vice President of Business and Finance*
 - 5. Government Relations & Shared Governance** (Combined with President's Report)
 - **Dr. Kendra S. Boggess**, *President*
- V. 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 the Proposed Faculty & Staff Compensation Increase

Action: Approval of the Intent to Plan and Adoption of an Interim Name, Image and Likeness Policy

Action: Approval of the 2021-2022 Revised Meeting Dates
- VI. Adjournment**