



**Video Conference/ Zoom
June 23, 2020 @ 1:00 p.m.
Agenda**

I. Call to Order and Determination of Quorum

II. Approval of the May 27, 2020 Special Board Meeting Minutes

III. Election of Officers for the FY2021

IV. Committee Items

- 1. Academic Affairs Committee ; Mrs. Brittany Anderson & Dr. Santana St. John, Co-Chairs**
 - **Dr. Peter Viscusi, Provost & Vice President for Academic Affairs**

Action: Approval of the following Graduate Program annual reports:

- a. Master of Social Work
- b. Master of Education
- c. Master of Arts in Health Promotion
- d. Master of Arts in Teaching

- 2. Finance and Faculties Committee- Mr. Bill McKee, Chair**

- **Mr. Charles Becker, Vice President of Business and Finance**

Action Item: Approval of the FY2021 Tuition and Fees

- 3. Executive Committee- Mr. Dave Barnette, Chair**

- **Dr. Kendra Boggess, President**

Information: COVID19 Updates

- **Mr. Dan Fitzpatrick, Vice President of Operations**

Action Item: Approval of FY21 salary and wage increases for Faculty Promotions.

Action Item: Approval of the Intent to Plan a Smoking and Tobacco Use Policy.

Action Item: Approval of the Intent to Revise Policy # HR 37, Nondiscrimination, Sexual Misconduct, and other Forms of Harassment Policy.

- **Mrs. Lora Woolwine, Board of Governor's Liaison**

Action: Approval of the 2020-2021 BOG Meeting Dates

V. President's Report- Dr. Kendra Boggess

VI. Adjournment