



Agenda
Teleconference Meeting
November 12, 2019 @ 1:00 p.m.
Marsh Hall, 2nd Floor: Concord Room, 201A

- I. Call to Order and Determination of Quorum**
- II. Audit Presentation:** Mr. Andrew Lee, *CLA (CliftonLarsonAllen LLP)*
- III. Approval of the October 15, 2019 Meeting Minutes**
- IV. Focus Reports & Presentations**
 - 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. Government Relations & Shared Governance**
 - **Dr. Kendra Boggess**, *President*
- V. Committee Action Items**
 - 1. Academic Affairs Committee-** Mrs. Brittany Anderson & Dr. Santina St. John, *Co-Chairs*
 - **Dr. Peter Viscusi**, *Provost & Vice President for Academic Affairs*

Action Item: Approval of the Intent to Plan a (MBA) Master of Business Administration Degree
 - 2. Executive Committee-** Mr. Dave Barnette, *Chair*
 - **Mr. Dave Barnette**, *Chair*

Action Item: Approval of the Honorary Degree for the Fall 2019 Commencement.
 - **Dr. Kendra Boggess**, *President*

Action Item: Approval of Emeriti Status for retired faculty, staff and administrators.
 - **Mr. Dan Fitzpatrick**, *Vice President of Operations*

Action Item: Approval of the Revised BOG Policy on Travel

Action Item: Approval of the Revised BOG Policy on Tuition and Fees

Action Item: Approval of the Revised BOG Policy on University Honors, Recognitions and Awards
- VI. President's Report-** *Dr. Kendra Boggess*
- VII. Possible Executive Session**
- VIII. Adjournment**