



Agenda
November 14, 2023 @ 6:00 p.m.
Videoconference

- I. Call to order and determination of quorum.**
- II. Approval of the October 10, 2023, board meeting minutes.**
- III. CliffardLarson Associates presentation of the annual audit report: Mr. Jared Clark & Mr. Andrew Lee**
- IV. Focus Reports**
 - 1. Enrollment**
 - Mrs. Tammy Brown, Chief of Enrollment
 - 2. Retention**
 - Mr. Jacob Abrams, *Chief Organizational Development & Success Officer*
 - 3. Fundraising**
 - Mrs. Sarah Turner, *Vice President of Advancement*
 - Dr. Rosemary Goss, *Committee Chair of the CU Ascend Campaign*
 - 4. Finances**
 - Mrs. Kelly Bennington, *Chief Financial Officer*
 - 5. President's Report including Government Relations & Shared Governance.**
 - Dr. Kendra S. Boggess, *President*
- V. Committee Reports**
 - 1. Academic Affairs**
 - Dr. Edward Huffstetler, *Provost & Vice President for Academic Affairs*
 - Dr. Kathy Liptak, *Associate Provost*
 - 2. Student Affairs**
 - Mrs. Anna Hardy, *Chief Student Affairs Officer*
 - Mr. Kevin Garrett, *Athletic Director*
- VI. Committee Action Items**
 - 1. Finance and Infrastructure Committee**
 - Mrs. Kelly Bennington, *Chief Financial Officer*

Action: Approval of the acceptance of the annual audit report.
Action: Approval of the expansion of border counties for tuition reduction.
 - 2. Executive Committee**
 - Dr. Kendra Boggess, *President*
 - Mr. Dan Fitzpatrick, *Vice President of Operations*

Action: Approval of the intent to plan a data governance policy.
Action: Approval of Emeriti status for retiring staff.
- VII. Possible Executive Session**
- VIII. Adjournment**