



**Agenda**

**September 28, 2021 @ 6:00 p.m.**

**Pais Fellowship Hall at University Point & Videoconference**

- I. Call to Order and Determination of Quorum**
- II. Approval of the August 24, 2021 Board Meeting Minutes**
- III. Focus Reports**
  - 1. Enrollment**
    - **Mr. William Allen**, *Vice President of Enrollment Management*
  - 2. Retention & Student Affairs**
    - **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*
- IV. Committee Reports**
  - 1. Academic Affairs**
    - **Dr. Edward Huffstetler**, *Provost & Vice President of Academic Affairs*
    - **Dr. Kathy Liptak**, *Associate Provost*
- 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 Interim/Emergency Adoption of the Service- Related Recruitment Policy.
- VI. Adjournment**