



Board of Governors

Agenda

June 04, 2019 @ 1:00 p.m.

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the April 23, 2019 Meeting Minutes**
- III. **Focus Reports**
 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*
- IV. **Possible Executive Session to discuss personnel matters.**
- V. **Committee Action Items**
 1. **Academic Affairs Committee-** Mrs. Brittany Anderson, **Chair**
 - **Dr. Peter Viscusi**, *Provost and Vice President for Academic Affairs*
 2. **Finance and Facilities Committee** – Mr. Bill McKee, *Chair*
 - **Dr. Chuck Becker**, *Vice President for Business Finance*

Action Item: Approval of FY 2020 Operating and Capital Budgets
 3. **Executive Committee** – Mr. David Barnette, *Chair*

Action Item: Review and Acceptance of the Presidential Evaluation

Action Item: Approval of the 2019-2020 Meeting Dates

Action Item: Election of the 2019-2020 Officers

- **Dr. Kendra Boggess, *President***

Action Item: Approval of the Awarding of a Posthumous Degree to Alexis Walker

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

Action Item: Approval of the Amended Board Bylaws

Action Item: Approval of the Employee Tuition Waiver Benefits Policy

Action Item: Approval of the Revised BOG Policy #64, Faculty Evaluations and Performance Reviews

Action Item: Approval of the Revised BOG Policy, #69, Faculty Tenure

Action Item: Approval of the Board of Governors Policy Entitled: University Awards, Honors and Recognition.

Action Item: Approval of the Board Policy on Department and College Advisory Boards

Action Item: Approval of the Revised Meetings of the Board of Governors

VI. Adjournment