



Agenda
May 07, 2024 @ 6:00p.m.
Special Meeting
Videoconference

- I. Call to order and determination of quorum.
- II. Approval of the April 16, 2024, board meeting minutes.
- III. Update from the President
- IV. Committee Action Items
 1. Finance and Infrastructure Committee
 - **Col. (R) Chris Selvey**, *Chair*
 - **Kelly Bennington**, *Chief Financial Officer*
 - Action:** Approval of the FY25 tuition and fees.
 2. Executive Committee
 - **Mr. David Barnette**, *Chair*
 - **Dr. Kendra Boggess**, *President*
 - **Mr. Dan Fitzpatrick**, *Vice President of Operations*
 - **Ms. Chelsea Rowe**, *Chief Risk Management Officer*
Performance Review Policy
 - Action:** Approval of the Revised CU-AA-64, Faculty Evaluation and
- IV. Adjournment