



Agenda
November 15, 2022 @ 6:00 p.m.
Videoconference

- I. Call to order and determination of quorum.**
- II. Oath of Office of a New Member**
- III. Audit Report: CliftonLarsonAllen**
- IV. Approval of the October 18, 2022 board meeting minutes.**
- V. Focus Reports**
 - 1. Enrollment**
 - **Mr. William Allen**, *Vice President of Enrollment Management*
 - 2. Retention & Student Affairs**
 - **Dr. Sarah Beasley**, *Vice President of Student Affairs*
 - 3. Fundraising**
 - **Mrs. Sarah Turner**, *Vice President of Advancement*
 - 4. Finances**
 - 5. President's Report including government relations & shared governance.**
 - **Dr. Kendra S. Boggess**, *President*
- VI. Committee Reports**
 - 1. Academic Affairs**
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*
- VII. Committee Action Items**
 - 1. Finance & Facilities Committee**
 - **Mr. Dan Fitzpatrick**, *Vice President of Operations*
 - Action:** Approval of the Selection of an Architect for the Wooddell Renovation Project.
 - Action:** Acceptance of the Audit Report from CliftonLarsonAllen.
 - 2. Executive Committee**
 - **Dr. Kendra Boggess**, *President*
 - **Mr. Dan Fitzpatrick**, *Vice President of Operations*
 - Action:** Approval of the Intent to Revise Title IX Policy
 - Action:** Approval of the Intent to Revise the BOG Bylaws.
- VIII. Possible Executive Session**
- IX. Adjournment**