



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

- I. Call to order and determination of quorum.**
- II. Approval of the November 09, 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*
 - 3. Fundraising**
 - **Mrs. Sarah Turner**, *Vice President of Advancement*
 - 4. Finances**
 - **Mr. John Galatic**, *Vice President of Business and Finance*
 - 5. President's Report including government relations & shared governance.**
 - **Dr. Kendra S. Boggess**, *President*
- IV. Committee Reports**
 - 1. Academic Affairs**
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*
- V. Committee Action Items**
 - 1. Academic Affairs**
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*

Action: Approval of 5-Year program reviews for the following:
Bachelor of Science in Biology
Bachelor of Science in Chemistry
Bachelor of Science in Computer Science
Bachelor of Science in Computer Information Systems
Bachelor of Science in Environmental Geosciences.
 - 2. Finance & Facilities**
 - **Mr. John Galatic**, *Vice President of Business & Finance*

Action: Approval of the Bond Refinancing Opportunity with Longhouse Capital Advisors

3. Executive Committee- Dr. Brad Lane, *Chair*

- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President & Chief Operating Officer*

Action: Approval of the President's revised contract.

Action: Approval of Emeriti status recommendations.

Action: Approval of the awarding of a posthumous degree to Ms. Charleen McKoy.

Action: Approval of honorary degree recommendations.

VI. Possible Executive Session

VII. Adjournment