



Agenda
September 13, 2022 @ 6:00 p.m.
Pais Fellowship Hall at University Point

- I. Call to order and determination of quorum.**
- II. Oath of Office: Student Government Association Representative**
- III. Approval of the June 07, 2022 board meeting minutes.**
- IV. 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*
- V. Committee Reports**
 - 1. Academic Affairs**
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*
- VI. Committee Action Items**
 - 1. Finance and Facilities Committee-** Col. (R) Chris Selvey, *Chair*
 - **Mr. John Galatic**, *Vice President of Business and Finance*

Action: Approval of FY 23 Proposed Budget Modification
 - 2. Executive Committee-** Dr. Brad Lane, *Chair*
 - **Dr. Kendra Boggess**, *President*
 - **Mr. Dan Fitzpatrick**, *Vice President & Chief Operating Officer*

Information: 2022-2023 Meeting Dates.
- VII. Adjournment**