



Agenda
June 04, 2024 @ 6:00 p.m.
Pais Fellowship Hall at University Point

- I. Call to order and determination of quorum.**
- II. Presentation by Dr. Berkey**
- III. Oath of Office of new SGA Representative**
- IV. Approval of the May 07, 2024, board meeting minutes.**
- V. Focus Reports**
 - 1. Enrollment**
 - **Mrs. Tammy Brown**, Chief of Enrollment
 - 2. Retention**
 - **Mr. Jacob Abrams**, *Chief Organizational Development & Success Officer*
 - 3. Fundraising**
 - **Mr. Andrew Sulgit**, *Chief Government Relations, Grants & Major Gifts Officer*
 - 4. Finances**
 - **Mrs. Kelly Bennington**, *Chief Financial Officer*
 - 5. President's Report including Government Relations & Shared Governance.**
 - **Dr. Kendra S. Boggess**, *President*
 - 6. Presidential Search Committee**
 - **Dr. Brad Lane**, *Chair*
 - **Dr. Santina St. John**, *Vice Chair*
- VI. Committee Reports**
 - 1. Academic Affairs**
 - **Dr. Santina St. John**, *Chair*
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*
 - 2. Student Affairs**
 - **Mr. Sam Baker**, *Chair*
 - **Mrs. Anna Hardy**, *Chief Student Affairs Officer*
 - **Mr. Luke Duffy**, *Co-Athletic Director*
 - **Mrs. Tesla Akers**, *Co-Athletic Director*

VII. Committee Action Items

1. Academic Affairs

- **Dr. Santina St. John**, *Chair*
- **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
- **Dr. Kathy Liptak**, *Associate Provost*

Action: Approval of the graduate program reviews for the following:

Master of Arts in Teaching
Master of Business Administration
Master of Education
Master of Health Promotion
Master of Science in Athletic Training
Master of Social Work

2. Finance and Infrastructure

- **Col (R) Chris Selvey**, *Chair*
- **Kelly Bennington**, *Chief Financial Officer*
- **Ron Hamilton**, *Chief Information Officer*

Action: Approval of the FY25 budget & capital budget.

Action: Approval of the FY25 amended rental increase percentages for Faculty and Staff housing.

Action: Approval to extend in-state tuition for Pacific Islanders.

3. Executive Committee

- **Mr. David Barnette**, *Chair*
- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*
- **Ms. Chelsey Rowe**, *Chief Risk Management Officer*

Action: Approval of the intent to plan an Account Deactivation and Removal policy.

Action: Approval of the intent to revise CU-AA-64, Faculty Evaluation and Performance Review policy.

Action: Approval of the intent to revise the CU-AA-62, Faculty Appointment, Classification, and Rank policy.

Action: Approval of the new Deadly Weapons and Dangerous Objects Policy, CU-GA-78.

Action: Approval of the 2024-2025 BOG Meeting Dates

Action: Approval of the Election of 2024-2025 Slate of Officers

VIII. Executive Session to consider and approve the annual review of the President & other personnel matters.

IX. Adjournment