



**Agenda**  
**September 10, 2024**  
**Pais Fellowship Hall at University Point**

- I. Call to order and determination of quorum.**
- II. Approval of the June 04, 2024, board meeting minutes.**
- III. 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*
- IV. 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 (Athletics Presentation)**
    - **Mr. Sam Baker**, *Chair*
    - **Mr. Luke Duffy**, *Co-Athletic Director*
    - **Mrs. Tesla Akers**, *Co-Athletic Director*

## **V. Committee Action Items**

### **1. Finance and Infrastructure**

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

**Action:** Approval of the nonrefundable athletic deposit.

### **2. 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 acquisition of Mill Street and Johnson House properties from the research corporation.

**Action:** Approval of the proposed Presidential Search Procedures

**Action:** Naming of the new Athletics Score Boards

## **VI. Possible executive session to consider personnel matters.**

## **VII. Adjournment**