



Agenda
February 25, 2025
6:00pm
Videoconference

- I. Call to order and determination of quorum.
- II. Approval of the December 03, 2024, board meeting minutes.
- III. Focus Reports
 1. Enrollment
 - Mrs. Tammy Brown, *Chief of Enrollment*
 2. Retention
 - Mr. Andrew Sulgit, *Chief Government Relations, Grants & Major Gifts Officer*
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 3. Fundraising
 - Mr. Josh Cline, *Executive Director of Advancement*
 4. Finances
 - Mrs. Kelly Bennington, *Chief Financial Officer*
 5. President's Report including Government Relations & Shared Governance.
 - Dr. Kendra S. Boggess, *President*
- IV. Committee Reports
 1. Academic Affairs
 - Dr. Santina St. John, *Chair*
 - Dr. Edward Huffstetler, *Provost & Vice President for Academic Affairs*
 - Dr. Amanda Sauchuck, *Associate Provost*
 2. Student Affairs
 - Mr. Sam Baker, *Chair*
 - Mrs. Anna Hardy, *Chief Student Affairs Officer & Dean of Students*
 - Mr. Luke Duffy, *Co-Athletic Director*
 - Mrs. Tesla Southcott, *Co-Athletic Director*

V. Committee Action Items

1. Finance and Infrastructure

- **Col (R) Chris Selvey**, *Chair*
- **Kelly Bennington**, *Chief Financial Officer*
- **Dan Fitzpatrick**, *Vice President of Operations*
- **Ron Hamilton**, *Chief Information Officer*

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 Emeriti Status for a Retired Faculty Member

Action: Approval of the Presidential Search Transition Committee.

VI. Executive session to consider personnel matters.

1. Presidential Search Committee

- **Dr. Brad Lane**, *Chair*
- **Dr. Santina St. John**, *Vice Chair*

VII. Adjournment