I. Call to Order and Determination of Quorum

II. Approval of the April 18, 2017 Meeting Minutes

III. Committee Reports

A. Academic Affairs Committee – Mrs. Susie Rogers, Chair

1. Dr. Peter Viscusi, Vice President and Academic Dean

   **Action Item:** Approval of the Program Reviews & Recommendations

   a. **Summary for the M.Ed. Program:**
      - Continuation at the current level of activity with or without any specific action.

   b. **Biology**
      - Continuation of the current level of activity with or without any specific action.

   c. **Chemistry:**
      - Continuation of the program at a reduced level of activity reducing the range of optional tracks and enhancing its recruitment efforts.

   d. **Computer Information Systems (CSI):**
      - Continuation at a reduced level of activity with corrective action to identify the program for further development by shifting course emphasis from Mathematics to Computer Information Systems.

   e. **Environmental Geosciences:**
      - Continuation at the current level with further enhancement and recruitment efforts.

   f. **Mathematics**
      - Continuation of the program at a reduced level of activity reducing the range of optional tracks. Computer Science program needs to shift course emphasis from Mathematics to Computer Science.

   **Action Item:** Approval of the termination of the Business Education Comprehensive 5-Adult Program with a teach-out plan for currently enrolled students.
2. Dr. Cheryl Barnes, Associate Dean

**Information Item:** HLC Accreditation Updates

3. Mr. Chuck Elliott, Vice President of Information Technology and Chief Information Officer
4. Dr. Susan Williams, Director of the Beckley Center

B. **Student Affairs Committee** – Mr. Greg Allen, Chair

   1. Dr. Marjie Flanigan, Vice President of Student Affairs
   2. Mr. Kevin Garrett, Athletic Director

C. **External Affairs Committee** – Mr. Richard Jarrell, Chair

   1. Ms. Sarah Wambe, Director of Admissions
   2. Mrs. Alicia Besenyei, Vice President of Advancement

D. **Finance and Facilities Committee** – Mr. David Barnette, Chair

   1. Dr. Chuck Becker, Vice President of Business and Finance

   **Action Item:** Approval of Tuition and Fees

   Mr. Rick Dillon, Vice President of Administration

E. **Executive Committee** – Mr. Elliot Hicks, Chair

   1. Mr. Elliot Hicks, Chair
   2. Mr. Dan Fitzpatrick, Director of Human Resources
   3. Dr. Kendra Boggess, President

IV. President’s Report- Dr. Kendra Boggess
V. Adjournment