



**Agenda**  
**April 27, 2023 @ 6:00 p.m.**  
**Pais Fellowship Hall at University Point**  
**Constituent Day**

- I. **Call to order and determination of quorum.**
- II. **Approval of the February 21, 2023 board meeting minutes.**
- III. **Focus Reports**
  1. **Enrollment**
    - **Mrs. Tammy Brown**, Chief of Enrollment
  2. **Retention & Student Affairs**
    - **Dr. Sarah Beasley**, *Vice President of Student Affairs*
  3. **Fundraising**
    - **Mrs. Sarah Turner**, *Vice President of Advancement*
  4. **Finances**
    - **Mr. David Cannon**, *Interim Vice President of Business and Finance*
  5. **President's Report including government relations & shared governance.**
    - **Dr. Kendra S. Boggess**, *President*
- IV. **Committee Reports**
  1. **Academic Affairs**
    - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
    - **Dr. Kathy Liptak**, *Associate Provost*
- V. **Committee Action Items**
  1. **Academic Affairs**
    - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*

**Action:** Approval of the 5-year program reviews for the following programs:
    - Master of Social Work
    - Bachelor of Social Work
    - Bachelor of Science in Communication Arts
    - Bachelor of Science/ Bachelor of Arts in Interdisciplinary Studies
    - Regents Bachelor of Arts
  2. **Finance and Facilities**
    - **Mr. David Cannon**, *Interim Vice President of Business and Finance*

**Action:** Approval of the tuition and fees for FY24

### **3. Executive Affairs**

- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

**Action:** Approval of the intent to revise policy CU-AA-05, Program Review.

### **VI. Possible Executive Session**

### **VII. Adjournment**