



**Board of Governors**  
**Agenda**  
**November 13, 2018 @ 1:00 p.m.**  
**Marsh Hall, 2<sup>nd</sup> Floor: Concord Room, 201A**

- I. **Call to Order and Determination of Quorum**
- II. **Oath of Office for a Newly Appointed Board Member**
- III. **Annual Audit Presentation by Mr. Mike Johns from CliftonLarsonAllen LLP.**
- IV. **Approval of the September 20, 2018 and October 25, 2018 Meeting Minutes**
- V. **Focus Reports**
  1. **Enrollment**
    - Ms. Sarah Wambe, Director of *Admissions*
  2. **Retention**
    - Dr. Sarah Beasley, *Vice President of Student Affairs and Director of Retention*
  3. **Fundraising**
    - Mrs. Alicia Besenyei, *Vice President of Advancement*
- VI. **Possible Executive Session to discuss personnel matters.**
- VII. **Committee Action Items**
  1. **Academic Affairs Committee – Mrs. Brittany Anderson, *Chair***
    - **Dr. Peter Viscusi, *Provost and Vice President for Academic Affairs***
      - Action Item:** Approval of the Intent to Plan an undergraduate major in Health Sciences
      - Action Item:** Approval of the following discontinuation of the major in Mathematics.
      - Information Item:** The Bachelor of Science in Social Work Degree has now added a Minor in Addictions.
      - Information Item:** The Minor in Statistics is being discontinued.
  2. **Executive Committee – Mr. David Barnette, *Chair***
    - **Mr. Dan Fitzpatrick, *Vice President and Chief Operating Officer***
      - Action Item:** Intent to amend BOG Policy # CU-AA-64 Faculty Evaluation and Performance Reviews and an interim process change in the Ordering of the initial steps of Faculty reviews.
    - **Dr. Kendra Boggess, *President***
- VIII. **Adjournment**