



Agenda
September 12, 2023 @ 6:00 p.m.
Pais Fellowship Hall at University Point

- I. Call to order and determination of quorum.**
- II. Oath of Office of the new Board member.**
- III. Approval of the June 06, 2023 board meeting minutes.**
- IV. Focus Reports**
 - 1. Enrollment**
 - Mrs. Tammy Brown, Chief of Enrollment
 - 2. Retention & Student Affairs**
 - Mrs. Anna Hardy, *Chief Student Affairs Officer*
 - Mr. Jacob Abrams, *Chief Organizational Development & Success Officer*
 - Mr. Kevin Garrett, *Athletic Director*
 - 3. Fundraising**
 - Mrs. Sarah Turner, *Vice President of Advancement*
 - 4. Finances**
 - Mrs. Kelly Bennington, *Chief Financial Officer*
 - 5. President's Report including Government Relations & Shared Governance.**
 - Dr. Kendra S. Boggess, *President*
- V. Committee Reports**
 - 1. Academic Affairs**
 - Dr. Edward Huffstetler, *Provost & Vice President for Academic Affairs*
 - Dr. Kathy Liptak, *Associate Provost*
- VI. Committee Action Items**
 - 1. Finance and Infrastructure**
 - Mrs. Kelly Bennington, *Chief Financial Officer*

Action: Approval of the Tuition Rate for the PA Degree Program.
 - 2. Executive Committee**
 - Dr. Kendra Boggess, *President*
 - Mr. Dan Fitzpatrick, *Vice President of Operations*
 - Ms. Chelsey Rowe, *Chief Risk Management Officer*

Action: Approval of Emeriti Status for Retired Faculty & Staff

Action: Approval of the Strategic Plan 2023-2026
- VII. Adjournment**