



Agenda
August 26, 2025, at 6:00 pm
Pais Fellowship Hall at University Point

- I. Call to Order and Determination of Quorum**
- II. Approval of June 03, 2025, Board Meeting Minutes**
- III. Update: Launch of New Physician Assistant Studies Program**
Dr. Jennifer Pack, Assistant Professor of Health Sciences and Director of Physician Assistant Studies
- IV. Focus Reports**
 - a. New Student Enrollment**
Mrs. Tammy Brown, Chief Enrollment Management Officer
 - b. Retention and Student Success**
Mr. Andrew Sulgit, Chief Government Relations, Grants, and Major Gifts Officer
 - c. Advancement**
Mr. Josh Cline, Executive Director of Advancement
 - d. Finance**
Mr. Dan Fitzpatrick, Vice President of Operations and Chief Operating Officer
 - e. President's Report on Government Relations and Shared Governance**
Dr. Bethany Meighen, President
- V. Committee Reports**
 - a. Academic Affairs**
Dr. Santina St. John, Chair
Dr. Edward Huffstetler, Provost
Dr. Amanda Sauchuck, Associate Provost
 - b. Student Affairs**
Mr. Sam Baker, Chair
Mrs. Anna Hardy, Chief Student Affairs Officer and Dean of Students
Mr. Luke Duffy, Co-Athletic Director
Mrs. Tesla Southcott, Co-Athletic Director
- VI. Committee Action Items**
 - a. Executive Committee**
Mr. David Barnette, Chair
Dr. Bethany Meighen, President
Mr. Dan Fitzpatrick, Vice President of Operations and Chief Operating Officer
Ms. Chelsey Rowe, Chief Risk Management Officer

Action: Approval of the intent to revise the CUBOG bylaws

Action: Approval of the intent to plan a Minors on Campus Policy.

Action: Approval of the intent to plan an Assistance Animals Policy.

Action: Approval of Emeriti Status for Retired Faculty and Staff Members

VII. Possible Executive Session to Consider Personnel Matters

VIII. Adjournment