



Agenda
April 14, 2026, at 6:30 pm
Pais Fellowship Hall at University Point

- I. Call to order and determination of quorum.**
- II. Approval of February 17, 2026, board meeting minutes**
- III. Focus Reports**
 - a. New Student Enrollment**
Mrs. Tammy Brown, *Chief Enrollment Management Officer*
 - b. Retention and Student Success**
Mr. Andrew Sulgit, *Chief Government Relations & Grant Officer*
 - c. Advancement**
Mr. Josh Cline, *Executive Director of Advancement*
 - d. Finances**
Mrs. Kelly Bennington, *Vice President of Business and Finance & CFO*
 - e. President's Report on Government Relations and Shared Governance**
Dr. Bethany Meighen, *President*
- IV. Committee Reports**
 - a. Student Affairs**
Mr. Sam Baker, *Chair*
Mrs. Anna Hardy, *Dean of Students*
Mr. Luke Duffy, *Athletic Director*
- V. Committee Action Items**
 - a. Academic Affairs**
Dr. Santina St. John, *Chair*
Dr. Edward Huffstetler, *Provost & Vice President for Academics*
Dr. Amanda Sauchuck, *Associate Provost*

Action: Approval of 5-year program reviews.
 - b. Finance and Infrastructure**
Col. (R) Chris Selvey, *Chair*
Mrs. Kelly Bennington, *Vice President of Business and Finance & CFO*

Action: Approval of tuition and fees for FY27.

- c. **Executive Committee**
Mr. David Barnette, *Chair*
Dr. Bethany Meighen, *President*

Ms. Chelsey Rowe, *Chief Risk Management Officer*

Action: Approval of the Intent to Plan: Adverse Weather & Other Emergency Conditions Policy

Action: Approval of awarding Emeriti Status for a retired faculty member.

Action: Approval of the exception to the honors, recognition and awards policy.

- d. **Adjournment**