



Agenda
December 03, 2024
Videoconference

- I. Call to order and determination of quorum.**
- II. Approval of the October 17, 2024, and November 13, 2024, board meeting minutes.**
- III. Focus Reports**
 - 1. Enrollment**
 - **Mrs. Tammy Brown**, *Chief of Enrollment*
 - 2. Retention**
 - **Mr. Jacob Abrams**, *Chief Organizational Development & Success Officer*
 - 3. Fundraising**
 - **Mr. Josh Cline**, *Executive Director of Advancement*
 - 4. Finances**
 - **Mrs. Kelly Bennington**, *Chief Financial Officer*
 - 5. President's Report including Government Relations & Shared Governance.**
 - **Dr. Kendra S. Boggess**, *President*
 - 6. Presidential Search Committee**
 - **Dr. Brad Lane**, *Chair*
 - **Dr. Santina St. John**, *Vice Chair*
- IV. Committee Reports**
 - 1. Academic Affairs**
 - **Dr. Santina St. John**, *Chair*
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*
 - 2. Student Affairs**
 - **Mr. Sam Baker**, *Chair*
 - **Mrs. Anna Hardy**, *Chief Student Affairs Officer & Dean of Students*
 - **Mr. Luke Duffy**, *Co-Athletic Director*
 - **Mrs. Tesla Southcott**, *Co-Athletic Director*

V. Committee Action Items

1. Finance and Infrastructure

- **Col (R) Chris Selvey**, *Chair*
- **Kelly Bennington**, *Chief Financial Officer*
- **Ron Hamilton**, *Chief Information Officer*

Action: Approval of the FY25 Compensation Increases for Faculty and Staff.

2. Executive Committee

- **Mr. David Barnette**, *Chair*
- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*
- **Ms. Chelsey Rowe**, *Chief Risk Management Officer*

Action: Approval of Emeriti Status for a Retired Faculty Member

Action: Approval of CU-IT-79; Account Deactivation and Removal Policy.

Action: Approval of the revised CU-AA-62; Faculty Appointment, Classification, and Rank.

VI. Possible executive session to consider personnel matters.

VII. Adjournment