



Agenda
December 09, 2025, at 6:30 pm
Videoconference

- I. Call to order and determination of quorum.**
- II. Presentation of the audit by CliftonLarsonAllen.**
- III. Approval of October 09, 2025, board meeting minutes.**
- 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 Officer*
 - c. Advancement**
Mr. Josh Cline, *Executive Director of Advancement*
 - d. Finances**
Mrs. Kelly Bennington, *Vice President of Business and Administration & CFO*
 - 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*
 - c. External Affairs**
Dr. Brad Lane, *Chair*
Mr. Josh Cline, *Executive Director of Advancement*
Mrs. Tammy Brown, *Chief Enrollment Management Officer*
Mr. Andrew Sulgit, *Chief Government Relations*

VI. Committee Action Items

a. Finance and Infrastructure Committee

Col. (R) Chris Selvey, *Chair*

Ms. Kelly Bennington, *Vice President of Business and Administration & CFO*

Mr. Dan Fitzpatrick, *Vice President of Operations and COO/CHRO*

Mr. Ron Hamilton, *Chief Information Officer*

Information: Research and Development Corporation Annual Audit.

Action: Approval of the revised FY2026 Budget.

Action: Approval of the RN to BSN discount tuition rate to clinic site partners.

Action: Approval of the use of Marsh Endowment earnings to fund music salaries and benefits for two years.

b. Student Affairs Committee

Mr. Sam Baker, *Chair*

Mr. Luke Duffy, *Co-Athletic Director*

Mrs. Telsa Southcott, *Co-Athletic Director*

Action: Approval of the addition of Women's Wrestling to Concord athletics.

c. Executive Committee

Mr. David Barnette, *Chair*

Dr. Bethany Meighen, *President*

Mr. Dan Fitzpatrick, *Vice President of Operations and COO/CHRO*

Ms. Chelsey Rowe, *Chief Risk Management Officer*

Information: NCAA proposed rule changes.

Action: Approval of awarding Emeriti Status to a retiring staff member.

Action: Approval of the updated Board of Governors Bylaws.

Action: Approval of the extension of the strategic plan.

Action: Approval of the revised CU-IT-40 Policy; Acceptable Use of Information Technology Policy.

VII. Possible Executive Session to Consider Personnel Matters

VIII. Adjournment