



Agenda
February 17, 2026, at 6:30 pm
Videoconference

- I. Call to order and determination of quorum.**
- II. Presentation by Carnegie Higher Education on financial aid optimization**
- III. Approval of December 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 Finance & CFO*
 - e. President's Report on Government Relations and Shared Governance**
Dr. Bethany Meighen, *President*
- V. Committee Action Items**
 - a. Academic Affairs**
Dr. Santina St. John, *Chair*
Dr. Edward Huffstetler, *Provost*
Dr. Amanda Sauchuck, *Associate Provost*

Action: Approval of the new Master of Public Health program.
 - b. 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*

Action: Approval of awarding honorary degrees at Spring 2026 commencement.
- VI. Possible Executive Session to Consider Personnel Matters**
- VII. Adjournment**