



**Board of Governors**  
**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**