



Agenda  
June 03, 2025 @ 6:00pm  
Pais Fellowship Hall at University Point

- I. Call to order and determination of quorum.
- II. Approval of the April 15, 2025, board meeting minutes.
- III. University Athletics Update
- IV. Focus Reports
  1. Enrollment
    - Mrs. Tammy Brown, *Chief of Enrollment*
  2. Retention
  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*
- V. Committee Reports
  1. 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*
- VI. Committee Action Items
  2. Academic Affairs
    - Dr. Santina St. John, *Chair*
    - Dr. Edward Huffstetler, *Provost*
    - Dr. Amanda Sauchuck, *Associate Provost*

**Action:** Approval of the following annual graduate program reviews:

- Master of Arts in Health Promotion
- Master of Arts in Teaching
- Master of Business Administration
- Master of Education
- Master of Social Work
- Master of Science in Athletic Training

## **2. Finance and Infrastructure**

- **Col (R) Chris Selvey**, *Chair*
- **Kelly Bennington**, *Chief Financial Officer*
- **Dan Fitzpatrick**, *Vice President of Operations*
- **Ron Hamilton**, *Chief Information Officer*

**Action:** Approval of the FY26 Budget

**Action:** Approval of the FY26 Capital Fees

## **3. 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 Retired Faculty & Staff Members.

**Action:** Approval of the following Office of Sponsored Programs Policies:

- CU-OSP-80: Federal Awards Record Retention Policy
- CU-OSP-81: Subrecipient Monitoring Policy
- CU-OSP-82: Cost Transfer Policy
- CU-OSP-83: Cost Sharing Policy
- CU-OSP-84: Reporting and Certifying Effort Policy

**Action:** Approval of the 2025-2026 Meeting Dates

**Action:** Approval of the Election of Officers for 2025-2026

## **VII. Possible executive session to consider personnel matters**

## **VIII. Adjournment**