



## Agenda

### Homecoming Meeting

October 09, 2025, at 2:30 pm

Pais Fellowship Hall at University Point

- I. Call to Order and Determination of Quorum
- II. Approval of August 26, 2025, Board Meeting Minutes
- III. 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. Finance and Infrastructure  
**Mr. Dan Fitzpatrick**, *Vice President of Operations and Chief Operating Officer*  
**Mr. Ron Hamilton**, *Chief Information Officer*
  - e. President's Report on Government Relations and Shared Governance  
**Dr. Bethany Meighen**, *President*
- IV. 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*  
**Mr. Andrew Sulgit**, *Chief Government Relations*
- V. Committee Action Items
  - a. Finance and Infrastructure Committee  
**Col. Chris Selvey**, *Chair*  
**Ms. Kelly Bennington**, *Chief Financial Officer*  
**Mr. Dan Fitzpatrick**, *Vice President of Operations and Chief Operating Officer*  
**Mr. Ron Hamilton**, *Chief Information Officer*

**Action:** Approval of non-refundable Esports athletic deposit.

**Action:** Approval of metro tuition rate for undergraduates residing in Virginia.

**Action:** Approval of in-state tuition rate for out-of-state students enrolled in the online RN-to-BSN program.

**b. Executive Committee**

**Mr. David Barnette**, *Chair*

**Dr. Bethany Meighen**, *President*

**Mr. Dan Fitzpatrick**, *Vice President of Operations and Chief Operating Officer*

**Ms. Chelsey Rowe**, *Chief Risk Management Officer*

**Action:** Approval for awarding an Honorary Degree for the Fall 2025 Commencement.

**VI. Possible Executive Session to Consider Personnel Matters**

**VII. Adjournment**