



October 27, 2026 @ 6:30 pm

Pais Fellowship Hall at University Point

- I. Call to order and determination of quorum.
- II. Approval of September 15, 2026, board meeting minutes.
- III. Department of Energy Grant Presentation from **Dr. Tulasi Subedi**; *Assistant Professor of Physics*.
- IV. Focus Reports:
 - a. New Student Enrollment
Mrs. Tammy Brown, *Chief Enrollment Officer*
 - b. Retention and Student Success
Dr. Amanda Sauchuck, *Interim Provost & Vice President for Academics*
 - c. Fundraising
Mr. Blake Farmer, *Director of Alumni and Donor Relations*
 - d. Finances
Mr. Dave Thompson, *Chief Financial Officer*
Dr. Shea Boothe, *Controller*
 - e. President's Report on Government Relations and Shared Governance
Dr. Bethany Meighen, *President*

V. Committee Reports

a. Academic Affairs

Dr. Scott Inghram, *Chair*

Dr. Amanda Sauchuck, *Interim Provost & Vice President for Academics*

b. Student Affairs

Mr. Sam Baker, *Chair*

Mrs. Anna Hardy, *Dean of Students*

Mr. Luke Duffy, *Athletic Director*

VI. Committee Action Items

a. Finance and Infrastructure

Col. (R) Chris Selvey, *Chair*

Mr. Dave Thompson, *Chief Financial Officer*

Dr. Shea Boothe, *Controller*

Mr. Ron Hamilton, *Chief Information Officer*

Action: Approval of the FY 27 budget revisions.

b. Executive Committee

Dr. Santana St. John, *Chair*

Bethany Meighen, *President*

Ms. Chelsey Rowe, *Chief Risk Management Officer*

Action: Approval of the new Policy CU-HR- 85; the Emergency Conditions Policy.

c. Adjournment