



Board of Directors Meeting

Thursday, April 19, 2018

Student Services Center, Room E208

790 Thomas More Parkway, Edgewood, KY 41017

5:45 pm – Tour of the Edgewood campus

6:15 pm – Meeting Begins

Agenda

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| I. | Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call | Chair Paul |
| II. | Approval of Minutes – February 15, 2018, and March 17, 2018 | Chair Paul |
| III. | Committee Reports | |
| | A. Finance & Facilities Committee | Mr. Hermes |
| | B. President’s Evaluation Committee | Dr. Smith-Morrow |
| | C. Strategic Planning Development Committee | Dr. Smith-Morrow |
| | D. Governance Committee | Ms. Velez |
| IV. | Chairman’s Report | Chair Paul |
| V. | President’s Report | Dr. Figueroa |
| | A. Foundation Update | |
| | B. Legislative Update | |
| | C. College Update | |
| VI. | Adjournment | |

Important Dates to Remember

Night of Excellence – May 8

Gateway Commencement – May 10

Board Meeting – May 24