



**Board of Directors Meeting**

**Thursday, May 24, 2018**

**Center for Advanced Manufacturing – Convening Center, B123  
500 Technology Way, Florence, KY 41042  
6 p.m.**

**Agenda**

- I. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call Chair Paul
- II. Approval of Minutes – April 19, 2018 Chair Paul
- III. Committee Reports
  - A. Finance & Facilities Committee Mr. Hermes  
Budget Resolution 01-2018-19
  - B. President’s Evaluation Committee Vice Chair, Dr. Smith-Morrow  
Board Review of President’s Evaluation Summary Letter
  - C. Strategic Planning Development Committee Vice Chair, Dr. Smith-Morrow
  - D. Governance Committee Ms. Velez
- IV. Chairman’s Report Chair Paul
- V. President’s Report Dr. Figueroa
- VI. Adjournment

Important Dates to Remember

Board of Regents Meeting – Community Breakfast	June 15
Board Meeting	September 13
Board Meeting	October 25
Board Meeting	December 6