



**Board of Directors Meeting
Chamber of Commerce NOR COM Room
March 8, 2004
5:00 p.m. Committee Meetings
5:45 p.m. - Dinner
6:15 – 7:30 p.m. Meeting**

Agenda

- | | | |
|-------|--|-------------------------|
| I. | Call to Order/Welcome | Chairman Jordan |
| II. | Approval of Minutes of January 12, 2004 Meeting | Chairman Jordan |
| III. | Officer Reports | |
| | a. Chairman's Report | Chairman Jordan |
| | b. President's Report | Dr. Hughes |
| | - S.O.A.R. Team Process | |
| | - Boone Campus Update | |
| | - Legislative Process | |
| | - President's Mid-Year Progress Report on Goals | |
| IV. | Standing Committee Reports | |
| | - Bylaws/Rules | Parliamentarian Durr |
| | - Budget/Summary Review | Secretary Paul |
| | - Executive Committee | Chairman Jordan |
| | - Performance Evaluation of the President | Rev. Fowler |
| V. | Unfinished Business | |
| | a. Honorary Degree Status | Dr. Hughes |
| | b. SACS/COE Accreditation | Dr. Stebbins |
| VI. | New Business | |
| | a. Focused Discussion – Nursing Program | Terry Mayo, Coordinator |
| | b. Budget Process | Dr. Hughes, Mr. Russell |
| VII. | Announcements | Chairman Jordan |
| | a. Next Meeting – Monday, May 10, 2004 – Park Hills Campus | |
| | b. Other | |
| VIII. | Adjournment | Chairman Jordan |

Important Dates to Remember:

Commencement Exercises
May 20, 2004
Northern KY Convention Center

7 p.m.