



**Board of Directors Meeting
Park Hills Center
May 17, 2004
5:00 p.m. Committee Meetings
5:45 p.m. - Dinner
6:15 – 7:30 p.m. Meeting**

Agenda

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|-------|--|---------------------------|
| I. | Call to Order/Welcome | Chairman Jordan |
| II. | Approval of Minutes of March 8, 2004 Meeting | Chairman Jordan |
| III. | Officer Reports | |
| | a. Chairman's Report | Chairman Jordan |
| | b. President's Report | Dr. Hughes |
| | - S.O.A.R. Team Implementation | |
| | - Boone Campus Update | |
| | - Legislative Results | |
| | - St. Elizabeth's Partnership | |
| | - Tuition Increase | |
| IV. | Standing Committee Reports (as needed) | |
| | - Bylaws/Rules | Parliamentarian Durr |
| | - Budget/Summary Review | Secretary Paul |
| | - Executive Committee | Chairman Jordan |
| | - Performance Evaluation of the President | Rev. Fowler |
| V. | Unfinished Business | |
| VI. | New Business | |
| | a. Focused Discussion – SACS Accreditation | Dr. Hughes / Dr. Stebbins |
| VII. | Announcements | Chairman Jordan |
| | a. Next Meeting – Monday, July 12, 2004 | |
| | b. Other | |
| VIII. | Adjournment | Chairman Jordan |

Important Dates to Remember:

Commencement Exercises
May 20, 2004
Northern KY Convention Center

7 p.m.

Next Board of Director's Meeting
Monday, September 20, 2004