



**Board of Directors Meeting
Chamber of Commerce NOR COM Room
Monday, January 24, 2005
5:30 p.m. Dinner
6:00 p.m. Meeting**

Agenda

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|---|--|
| I. Call to Order/Welcome | Vice Chair Rich |
| II. Approval of Minutes of November 15, 2004 Meeting | Vice Chair Rich |
| III. Officer Reports | |
| - Chairman's Report – introduction
of Student Representative to the Board -
Teresa Fredwest | Vice Chair Rich |
| - President's Report | Dr. Hughes |
| ▪ Boone Campus Update | |
| ▪ Federal Funding request-Chamber Visit | |
| ▪ New Faculty/Staff | |
| ▪ Strengthening Regional Economic
Development S.O.A.R. Team Report | Ms. Cindy Sproehle, Team Leader
Ms. Paula Kuhnen, Co-Team Leader
Dr. Angie Taylor – PLT Liaison |
| ▪ Increasing Access S.O.A.R. Team Report | Mr. Steve Popple, Team Leader
Ms. Kim Schraffenberger, Co-Team
Leader
Dr. Jack Lundy, PLT Liaison |
| 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. School of Technical Careers Update | Dr. Angie Taylor |
| b. Academic and Student Affairs Reorganization | Dr. Dale Myers |
| VI. New Business | |
| a. Board Retreat – February 19, 2005 | Vice Chair Rich |

VII. Announcements

Vice Chair Rich

- a. Next Meeting – Monday, March 21, 2005
- b. Other

VIII. Adjournment

Vice Chair Rich

Important Dates to Remember:

Saturday, February 19, 2005

Board of Directors Retreat – Metropolitan Club, Covington, KY

Monday, March 21, 2005

Board of Directors Meeting – location tba

Monday, May 2, 2005

Budget Committee Meeting – Chamber Center

Friday, May 13, 2005

Commencement Exercises – Northern KY Convention Center