



**Board of Directors Annual Meeting
Boone Campus
Monday, November 20, 2006**

**5 – 5:45 p.m. – Executive Committee Meeting
5:45 p.m. Dinner – Library
6:15 p.m. Board Meeting – Board Room**

Agenda

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| I. | Call to Order/Welcome | Chairman Jordan |
| II. | Approval of Minutes – September 18, 2006 Meeting | Chairman Jordan |
| III. | Officer Reports | |
| | A. Chairman's Report | Chairman Jordan |
| | ▪ Executive Committee Report | |
| | ▪ President's Report | |
| | - SACS/COE Update | Dr. Hughes, President/CEO
Ms. Trish Goodman, Director,
Institutional Research,
Planning & Effectiveness |
| | - Enrollment Report – Fall Semester | Ms. Patricia Goodman, Dean
Inst. Research, Planning & Eff. |
| | - Construction Project Update | Dr. Ed Hughes, President/CEO |
| | - Budget Development Process | Mr. Doug Roberts, Interim VP
Business Affairs |
| | - Provost Report | Dr. Kandi Deitemeyer, Provost |
| IV. | Special Orders | |
| | A. Nominating Committee Report | Parliamentarian Durr |
| | B. Election of Officers | Chairman Jordan |
| | C. Schedule of Regular Meetings – Article 5.1 | Parliamentarian Durr |
| V. | Standing Committee Reports (oral and written) | |
| | - Bylaws/Rules | Parliamentarian Durr |
| | - Budget/Summary Review | Secretary Paul |
| | - Performance Evaluation of the President | Rev. Fowler |

- VI. Unfinished Business
 - A. Major Gifts Campaign Update
 - B. OtherMs. Laura Cook, VP
Resource Development &
External Affairs

- VII. New Business
 - A. Master Campus Plan
 - B. Board of Directors Selection ProcessDr. Hughes
Dr. Hughes

- VIII. Executive Session
 - a. Pursuant to KRS 61.810 (1) (f).Chairman Jordan

- IX. Announcements

Chairman Jordan
 - A. Board Budget Committee Meeting – Monday, January 8, 2007
 - B. Next Board Meeting – Monday, January 29, 2007

- X. Adjournment

Chairman Jordan

Important Dates to Remember:

Thursday, May 17, 2007
Commencement Exercises
Northern Kentucky Convention Center