

Board of Directors Meeting
Boone Campus
Monday, September 18, 2006
5:30 p.m. – Dinner
6 p.m. Board Meeting – Board Room

Agenda

- | | |
|---|-----------------------------------|
| I. Call to Order/Welcome | Chairman Jordan |
| II. Approval of Minutes July 17, 2006 Meeting | Chairman Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Jordan |
| B. President's Report | Dr. Hughes |
| • SACS/COE Update | |
| • Capital Construction Projects | |
| • Enrollment Data | |
| • Report of Provost | Dr. Deitemeyer |
| • Investing in Employees | Ms. Teri Von Handorf, Team Leader |
| S.O.A.R. Team Report | Ms. Sonnie Fee, Co-Team Leader |
| IV. Special Orders | |
| A. Election of Nominating Committee – Article 4.2 | Parliamentarian Durr |
| V. Standing Committee Reports | |
| A. Bylaws/Rules | Parliamentarian Durr |
| B. Budget/Summary Review | Secretary Paul |
| C. Performance Evaluation of the President | Rev. Fowler |
| VI. Unfinished Business | |
| A. Review of Board Priorities | Chairman Jordan |
| B. Report of Student Affairs' Surveys | |
| VII. New Business | |
| A. Themes for 2006 | Dr. Hughes |
| B. Customer Satisfaction Survey Plan | Dr. Hughes |
| VIII. Announcements | Chairman Jordan |
| IX. Adjournment | |

Important Dates to Remember:

Edgewood Groundbreaking

October 6, 2006

Board Budget Committee

October 30, 2006

Board of Director's Meeting

November 6, 2006