



**Board of Directors Annual Meeting
Boone Campus
Monday, January 28, 2008
5:30 p.m. Dinner
6:00 p.m. Board Meeting – Board Room**

Agenda

- I. Call to Order/Welcome Chair Jordan

 - II. Approval of Minutes – November 12, 2007 Meeting Chair Jordan

 - III. Officer Reports Chair Jordan
 - A. Chairman's Report
 - Executive Committee Report

 - President's Report Dr. Ed Hughes, President/CEO
 - Provost Report Dr. Kandi Deitemeyer, Provost
 - Business & Industry Services Dr. Angie Taylor, Vice President
 - Foundation/Campaign Updates Ms. Laura Cook, Vice President
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- IV. Standing Committee Reports Dr. Hughes for Mrs. Durr
 - Bylaws/Rules Secretary Paul
 - Budget/Summary Review Rev. Fowler
 - Performance Evaluation of the President
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- V. Unfinished Business
 - A.
 - B.
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- VI. New Business
 - A.
 - B.

VII. Announcements

Chair Jordan

- A. Board Budget Committee Meeting – Monday, January 14, 2008
- B. Next Board Meeting – Monday, January 28, 2008

X. Adjournment

Chair Jordan

Important Dates to Remember:

Friday, May 16, 2008

Commencement Exercises

Northern Kentucky Convention Center