



Board of Directors Meeting
Boone Campus
Monday, January 28, 2008
4:45 p.m. New Member Board Orientation
5:30 p.m. Dinner
6:00 p.m. Board Meeting – Board Room

Agenda

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|-----------------------------------------------------|-----------------------------------------------------------|
| I. Call to Order/Welcome | Mr. Jordan |
| II. Approval of Minutes – November 12, 2007 Meeting | Mr. Jordan |
| III. Oath of Office – New Board Members | Judge Joy Moore
Kentucky Court of Appeals |
| IV. Officer Reports | |
| A. Chairman’s Report | Mr. Jordan |
| - Executive Committee Report | |
| - Election of Vice Chair | |
| - Selection of Standing Committee Members | |
| - Review of 2008 Board Meeting Dates | |
| B. 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 |
| - 2007-10 Update of Strategic Plan | Dr. Ed Hughes |
| - Legislative Agenda | Dr. Ed Hughes |
| - Double the Numbers Plan Impact | Dr. Ed Hughes |
| V. Standing Committee Reports | |
| A. Bylaws/Rules | Dr. Hughes |
| B. Budget/Summary Review | Mr. Paul |
| C. Performance Evaluation of the President | Rev. Fowler |
| VI. Unfinished Business | |
| VII. New Business | |
| A. Budget Reduction 2007-08 | Dr. Ed Hughes &
Mr. Mike Baker, VP Business
Affairs |
| B. Update of Strategic Plan | Dr. Ed Hughes |

VIII. Announcements

Mr. Jordan

A. Next Board Meeting – Monday, March 17, 2008

IX. Adjournment

Mr. Jordan

Important Dates to Remember:

Friday, May 16, 2008

Commencement Exercises

Northern Kentucky Convention Center