



Board of Directors Meeting
Boone Campus
Thursday, March 20, 2008
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 – January 28, 2008 Meeting | Mr. Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Mr. Jordan |
| 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 |
| - SACS Update | Ms. Patricia Goodman, Dean |
| - Student Engagement Survey | Ms. Trish Goodman, Dean |
| - Budget Update | Dr. Ed Hughes |
| - Legislative Update | Dr. Ed Hughes |
| IV. Standing Committee Reports | |
| A. Bylaws/Rules | Mr. Cooper |
| B. Budget/Summary Review | Mr. Paul |
| C. Performance Evaluation of the President | Rev. Fowler |
| V. Unfinished Business | |
| VI. New Business | |
| A. 2007-10 Strategic Plan Implementation | Dr. Ed Hughes/Ms. Patricia Goodman |

VII. Announcements

Mr. Jordan

- A. Next Budget Committee Meeting – Monday, May 12, 2008
- B. Next Board Meeting – Thursday, May 22, 2008

VIII. Adjournment

Mr. Jordan

Important Dates to Remember:

Friday, May 9, 2008

Night of Excellence

Boone County Library, KY 18, Burlington

May 13, 2008 - 7 p.m.

Nursing Pinning Ceremony

Boone County Library, KY 18, Burlington

Friday, May 16, 2008

Commencement Exercises – 7 p.m.

Northern Kentucky Convention Center

September 23 – 26, 2008

**Southern Association of Colleges & Schools (SACS) Visit to
Gateway Campuses**