



**Board of Directors Meeting  
Boone Campus  
Thursday, May 22, 2008**

**5:30 p.m. – Dinner  
6 p.m. Board Meeting**

***Agenda***

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|---|--|
| I. Call to Order/Welcome                              | Chairman Rick Jordan                                   |
| II. Approval of Minutes of the March 20, 2008 Meeting | Chairman Rick Jordan                                   |
| III. Officer Reports                                  |  |
| A. Chairman's Report                                  | Chairman Rick Jordan                                   |
| ▪ Executive Committee Report                          |  |
| B. President's Report                                 |  |
| ▪ Provost Report                                      | Dr. Doty Latuszek<br>Dr. Angie Taylor<br>Dr. Gail Wise |
| ▪ V.P. Business & Industry Services Report            | Dr. Angie Taylor                                       |
| ▪ Major Gifts Campaign Update - Foundation            | Ms. Laura Cook   |
| ▪ Legislative Summary                                 | Dr. Ed Hughes  |
| ▪ SACS Update   | Ms. Patricia Goodman                                   |
| IV. Standing Committee Reports                        |  |
| A. Bylaws/Rules                                       | Mr. Brent Cooper                                       |
| B. Budget/Summary Review                              | Secretary Ken Paul                                     |
| • Resolution 01-2008 – 2008-09 Budget                 |  |
| C. Performance Evaluation of the President            | Mr. Richard Fowler                                     |
| V. Unfinished Business                                | Chairman Rick Jordan                                   |
| VI. New Business                                      |  |
| A. Customer Service Survey Results                    | Ms. Patricia Goodman                                   |
| B. Recognition of Student Representative              | Chairman Rick Jordan                                   |
| VII. Executive Session                                | Chairman Rick Jordan                                   |
| A. Performance Evaluation of the President            | Mr. Richard Fowler                                     |

VIII. Announcements

Chairman Rick Jordan

- A. Next Meeting – Board of Directors (tentative)
- B. Budget Committee Meeting
- C. Board of Directors

July 24, 2008  
September 11, 2008  
September 18, 2008

IX. Adjournment

Chairman Rick Jordan