



**Board of Directors Meeting
Boone Campus
Thursday, March 26, 2009
5:30 p.m. Dinner
6:00 p.m. Board Meeting – Board Room**

Agenda

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|------|--|-----------------------------------|
| I. | Call to Order/Welcome | Chair Jordan |
| II. | Approval of Minutes – January 22, 2009 Meeting | Chair Jordan |
| III. | Officer Reports | |
| | A. Chairman's Report | Chair Jordan |
| | ▪ Executive Committee Report | |
| | ▪ President's Report | |
| | - Report on Recovery Center's First Year | Dr. Hughes |
| | - Student Affairs | Ingrid Washington, Vice President |
| | - Academic Affairs | Dr. Doty Latuszek, Provost/VP |
| | - Business Solutions | Dr. Angie Taylor, Vice President |
| | - Foundation Report | Laura Kroeger, Vice President |
| | - Update on Capital Projects | Dr. Hughes |
| IV. | Standing Committee Reports | |
| | - Bylaws/Rules | Brent Cooper |
| | - Budget/Summary Review | Ken Paul |
| | - Performance Evaluation of the President | Rev. Richard Fowler |
| V. | Unfinished Business | |
| | A. Retreat Planning Update | Dr. Hughes, Patricia Goodman |
| VI. | New Business | |
| | A. Spirit of Innovation Award | Dr. Taylor, Jeremy Berberich |

VII. Announcements

Chair Jordan

- A. Board of Directors Strategic Planning Retreat – Saturday, April 25, 2009 at Gateway's Boone Campus
- B. Next Budget Committee Meeting – Thursday, May 7, 2009
- C. Next Board of Directors Meeting – Thursday, May 28, 2009

VIII. Adjournment

Chair Jordan

Important Dates to Remember:

**Commencement Exercises
Northern Kentucky Convention Center**

**May 21, 2009
7 p.m.**

Future Board Meetings:

**Thursday, May 28, 2009
Thursday, July 9, 2009 (if needed)
Thursday, September 17, 2009
Thursday, November 19, 2009**

Future Budget Committee Meetings:

**Thursday, May 7, 2009
Thursday, September 3, 2009
Thursday, November 5, 2009**