



**Board of Directors Annual Meeting  
Boone Campus  
Thursday, November 15, 2012  
5:00 p.m. Light Dinner  
5:30 p.m. Board Meeting**

***Agenda***

- |  |   |
|--|---|
| I. Call to Order/Welcome   | Chair Johnson   |
| II. Approval of Minutes – September 20, 2012 Meeting                                     | Chair Johnson   |
| III. Special Orders  |   |
| A. Proposed 2013 – Schedule of Regular Meetings<br>Article 5, Section 1 – (for approval) | Parliamentarian Cook  |
| IV. Officer Reports  |   |
| A. Chairman’s Report   | Chair Johnson   |
| V. Standing Committee Reports (Oral & Written)   |   |
| A. Bylaws/Rules  | Parliamentarian Cook  |
| B. Budget/Summary Review   | Rick Jordan   |
| C. Performance Evaluation of the President   | Ken Paul  |
| VI. Unfinished Business  |   |
| A. SACS Briefing   | Dr. Patricia Goodman, VP<br>Knowledge Mgt. & Strategic<br>Initiatives<br>Mr. Jeremy Berberich, Director of<br>Knowledge Management<br>Dr. Ed Hughes |
| B. Urban Campus Update   |   |
| VII. New Business  |   |
| A. Comprehensive Marketing Presentation  | Ms. Margaret Thomson, Director of<br>Marketing and Public Relations   |

VIII. President's Leadership Team Report

Dr. Ed Hughes

**Announcements**

Chair Johnson

- A. Next Board Meeting – January 24, 2012  
Boone Campus

IX. Adjournment

Chair Johnson

**Important Dates to Remember:**

**Wednesday, December 5, 2012**

**Nurse Pinning Ceremony**

**Notre Dame Academy**

**6:30 p.m.**

**Thursday, February 7, 2013**

**President McCall Listening Tour @ Gateway**

**Wednesday, May 15, 2013**

**Commencement Exercises**

**Northern Kentucky Convention Center**