



**Board of Directors Meeting
Boone Campus
Classroom & Training Building
Thursday, January 24, 2013**

**5:00 p.m. Light Dinner
5:30 Board Meeting**

Agenda

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| I. Call to Order/Welcome | Chair Johnson |
| II. Approval of Minutes – November 15, 2012 Meeting | Chair Johnson |
| III. Officer and Standing Committee Reports | |
| A. Chair's/Executive Committee Report | Chair Johnson |
| • Ratification of Six-Year Capital Plan | |
| B. Bylaws/Rules | Parliamentarian Cook |
| C. Budget/Summary Review | Rick Jordan |
| D. Performance Evaluation of the President | Ken Paul |
| IV. New Business | |
| A. Transformation Presentation | Dr. Hughes |
| B. Energy Grant Impact and Program Presentation | Dr. Yvonne Meichtry
Tom Collins |
| V. Old Business | |
| VI. President's Leadership Team Report | Dr. Hughes' Leadership Team |
| VII. Executive Session | Chair Johnson |
| A. In accordance with KRS 61.180 (1) (b), "Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property." | |
| B. In accordance with KRS 61.180 (1) (f) "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested." | |

VIII. Announcements

A. Next Board of Directors Meeting – March 21, 2013

Gateway's Urban Center
525 Scott Street, Covington

IX. Adjournment

Chair Johnson

Important Dates to Remember:

Thursday, March 21, 2013
Gateway Board of Directors Meeting
Urban Center, Covington

Monday, May 13, 2013
Nurse Pinning Ceremony
Notre Dame Academy

Tuesday, May 14, 2013
Night of Excellence
Notre Dame Academy

Wednesday, May 15, 2013
Commencement Exercises
Northern Kentucky Convention Center