



**Board of Directors Meeting
Boone Campus
The Bank of Kentucky Classroom & Training Building
Thursday, July 25, 2013
Board Room**

**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 – May 29, 2013 Meeting | Chair Johnson |
| III. Oath of Office Administered to Dr. Amber Decker | Mr. Ken Paul |
| IV. Reports | |
| A. Chairman’s Report | Chair Johnson |
| V. Status Report: Advanced Manufacturing Business Plan | Carissa Schutzman/ &
Dr. Angie Taylor |
| VI. Presidents Leadership Team Report | Dr. Hughes |
| VII. Announcements | |
| A. Joint meeting with Foundation Board (Vision, Mission) | August 29, 2013 |
| B. Board of Directors Meeting | September 19, 2013 |
| C. Budget Committee Meeting | October 31, 2013 |
| D. Board of Directors Meeting | November 14, 2013 |
| VIII. Adjournment | Chair Johnson |