



**Board of Directors Meeting Agenda  
Thursday, September 18, 2014**

**Gateway Community and Technical College  
Urban Metro Campus  
Center for Technology, Innovation, and Enterprise**

**5:00 p.m. Dinner and Gathering  
5:30 p.m. Board Meeting**

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|-------|--|----------------------|
| I.    | Call to Order/Welcome/Introductions        | Chairman Groob       |
| II.   | Approval of Minutes                        | Chairman Groob       |
|       | A. June 12, 2014                           |                      |
|       | B. August 12, 2014                         |                      |
| III.  | Standing Committee Reports                 |                      |
|       | A. Bylaws/Rules                            | Dr. Deeley Wilhite   |
|       | B. Budget/Summary Review                   | Mr. Paul             |
|       | C. Performance Evaluation of the President | Mr. Paul             |
|       | D. Nominating Committee                    | Mr. Day              |
| IV.   | Old Business                               |                      |
|       | A. Report on Advanced Manufacturing        | Dr. Hughes           |
|       | B. Urban Campus development update         | Dr. Hughes           |
| V.    | New Business                               |                      |
|       | A. New Standing Committees                 | Chairman Groob       |
|       | B. Additional Board Meetings               | Chairman Groob       |
| VI.   | Discussion topic: Key Performance Metrics  | Dr. Hughes and Board |
| VII.  | President's Leadership Report Board Q&A    | Chairman Groob       |
| VIII. | Adjournment                                | Chairman Groob       |

Meeting information documents available online at <http://bit.ly/gatewayboard2014>

**Upcoming Meeting Dates**

Board of Director's October Meeting	To Be Determined
Board Budget Committee Meeting	Thursday, November 6, 2014
Board of Director's Annual Meeting	Thursday, November 20, 2014