



Board of Directors Special Called Annual Meeting
Monday, October 24, 2016
Transportation Technology Center Room UT104
1051 Dudley Road, Ft. Wright, KY
5:30 p.m. Light Refreshments
6:00 Board meeting

Agenda

- I. Call to Order/Welcome Interim Chair Paul
- II. Approval of Minutes Interim Chair Paul
 - A. September 26, 2016
- III. Committee Reports – Oral & Written
 - A. Chairman’s Report Interim Chair Paul
 - B. Governance Committee Mr. Whalen
 - C. Finance and Facilities Interim Chair Paul
 - D. Outcomes Committee Mr. Creaghead
 - E. Performance Evaluation of the President Dr. Smith-Morrow
- IV. Special Orders
 - A. Presentation of New Officers Dr. Smith-Morrow
 - B. Vote on New Officers Dr. Smith-Morrow
- V. Unfinished Business
 - A. Proposed 2017 Meeting Schedule Mr. Whalen
 - B. Retreat Update Mr. Whalen
 - C. Board Self-Evaluation Mr. Whalen
- VI. President’s Report Dr. Figueroa
- VII. New Business
 - A. Member Roundtable Interim Chair Paul
 - B. Other Business
- VIII. Adjournment

Follow-Up for Pending Items	
Item	Date of Completion
1. ABET	
2. Follow-up on Supplemental Questions 3, 4, & 9 from 2016-17 Budget	