

**Board of Directors Special Called Meeting**  
**Tuesday, May 16, 2017**  
**Center for Technology, Innovation and Enterprise – UB112 Gallery**  
**516 Madison Avenue, Covington, KY**  
**5:30 p.m. Light Refreshments; 6:00 Board meeting**

*Agenda*

- I. Call to Order/Welcome/Roll Call Chair Paul
  
- II. Approval of Minutes Chair Paul
  - A. April 17, 2017 Special Called Meeting
  
- III. Committee Reports
  - A. Bylaws Committee Secretary Whalen
    - 1. Bylaws Approval
    - 2. Process/Guidelines for Board Minutes
  - B. Finance and Facilities Mr. Creaghead
    - 1. Action Item – 2017-18 Budget Request
  - C. Strategic Planning Development Committee Vice Chair, Smith-Morrow
  - D. Performance Evaluation of the President Vice Chair, Smith-Morrow
    - 1. Board Review of President’s Evaluation Summary Letter
  
- IV. Unfinished Business
  - A. Gateway Foundation Update
    - 1. Yearly Scholarship Update
  
- V. Chairman’s Report Chair Paul
  
- VI. President’s Report Dr. Figueroa
  - A. College Update
  
- VII. New Business
  
- VIII. Adjournment
  
  
- Pending:
  - 1. Gateway Mission Statement – Q4

(OVER)

## Important Dates to Remember

### Board Meetings:

August 31, 2017

September 28, 2017

October 26, 2017

December 7, 2017

### College Activities

May 9, 2017

Night of Excellence – 6 pm – NKU Student Ballroom

May 11, 2017

Gateway Commencement Exercises – NKU BB&T Arena

September 2, 2017

Gateway Foundation 2017 RiverBlast Celebration – GABP