

Board of Directors Special Called Meeting
Monday, April 17, 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

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|---|--------------------------|
| I. Call to Order/Welcome/Roll Call | Chair Paul |
| II. Approval of Minutes | Chair Paul |
| A. February 9, 2017 Regular Meeting | |
| B. March 18, 2017 Board Retreat | |
| III. Committee Reports | |
| A. Governance Committee | Secretary Whalen |
| B. Finance and Facilities | Mr. Creaghead |
| C. Strategic Planning Development Committee | Vice Chair, Smith-Morrow |
| D. Performance Evaluation of the President | Vice Chair, Smith-Morrow |
| IV. Unfinished Business | |
| A. Retreat Follow Up | Secretary Whalen |
| B. Foundation Update | Drs. Figueroa & Decker |
| V. Chairman's Report | Chair Paul |
| VI. President's Report | Dr. Figueroa |
| A. College Update | |
| B. Covington/Park Hills Campus Update | |
| VII. New Business | |
| A. Review of Gateway's Mission Statement | Dr. Figueroa |
| VIII. Adjournment | |

Important Dates to Remember

Board Meetings:

May 16, 2017
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