



Board of Directors Meeting

Thursday, September 13, 2018

Center for Advanced Manufacturing – Convening Center, B123

500 Technology Way, Florence, KY 41042

6 p.m.

Agenda

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| I. | Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call | Chair Paul |
| II. | Approval of Minutes – May 24, 2018 | Chair Paul |
| III. | Oath of Office – Sarah Bryant and David Schoenling | Chair Paul |
| IV. | Committee Reports | |
| | A. Nominating Committee | Dr. Julie Smith-Morrow |
| | B. Other Committee Reports | |
| V. | Chairman’s Report | Chair Paul |
| VI. | President’s Report
(Strategic Plan – Goal 1) | Dr. Figueroa |
| VII. | Board Documents | Chair Paul |
| VIII. | Adjournment | |

Important Dates to Remember

Dean’s List Celebration	October 24
Board Meeting	October 25
Board Meeting	December 6
Graduation	May 16, 2019