



**Board of Directors Meeting
Boone Campus
Thursday, January 22, 2009
5:30 p.m. Dinner
6:00 p.m. Board Meeting – Board Room**

Agenda

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|------|---|---------------------|
| I. | Call to Order/Welcome | Chair Jordan |
| II. | Approval of Minutes – November 20, 2008 Meeting | Chair Jordan |
| III. | Officer Reports | |
| | A. Chairman's Report | Chair Jordan |
| | ▪ Executive Committee Report | |
| | ▪ President's Report | |
| | - Preliminary Enrollment Spring 2009 | Dr. Ed Hughes |
| | - Workforce Solutions | Dr. Angie Taylor |
| | - Academic Affairs | Dr. Doty Latuszek |
| | - Student Affairs | Ingrid Washington |
| | - Campaign and Foundation Update | Laura Cook Kroeger |
| IV. | Standing Committee Reports | |
| | - Bylaws/Rules | Brent Cooper |
| | - Budget/Summary Review | Ken Paul |
| | - Performance Evaluation of the President | Rev. Richard Fowler |
| V. | Unfinished Business | |
| | A. Date for Board Retreat | Chair Jordan |
| VI. | New Business | |
| | A. Approval of 2010-12 Capital Plan | Dr. Ed Hughes |

- VII. Executive Session Chair Jordan
- A. In accordance with KRS 61.180(1)(b), "Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property."
- VIII. Announcements Chair Jordan
- A. Next Board Meeting – Thursday, March 26, 2009
B. Next Budget Committee Meeting – Thursday, May 7, 2009
- IX. Adjournment Chair Jordan

Important Dates to Remember:

Commencement Exercises **May 21, 2009**
Northern Kentucky Convention Center **7 p.m.**

Future Board Meetings:

Thursday, May 28, 2009
Thursday, July 9, 2009 (if needed)
Thursday, September 17, 2009
Thursday, November 19, 2009

Future Budget Committee Meetings:

Thursday, May 7, 2009
Thursday, September 3, 2009
Thursday, November 5, 2009