



Board of Directors Meeting
Boone Campus, CAM President's Office Conference Room
Thursday, January 27, 2011

5:30 p.m. Dinner
6:00 p.m. Board Meeting

Agenda

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| I. Call to Order/Welcome | Chairman Jordan |
| II. Approval of Minutes – November 18, 2010 Meeting | Chairman Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Jordan |
| V. Standing Committee Reports | |
| A. Bylaws/Rules | Parliamentarian Cooper |
| B. Budget/Summary Review | Vice Chairman Johnson |
| • Six-Year Capital Budget Revision 2012-16 | Mike Baker, Vice President |
| Resolution 02-2011 | Administration & Business Affairs |
| C. Performance Evaluation of the President | Rev. Fowler |
| VI. Unfinished Business | |
| A. Urban Campus Community Input Forums Update | Dr. Ed Hughes |
| | Dr. Patricia Goodman, VP |
| | Knowledge Mgt. & Strategic Initiatives |
| B. SACS Reaffirmation | Dr. Patricia Goodman, VP |
| | Knowledge Mgt. & Strategic Initiatives |
| VII. New Business | |
| A. Key Performance Indicators – Pathways | Dr. Patricia Goodman, VP |
| | Knowledge Mgt. & Strategic Initiatives |
| VIII. President's Leadership Team Report | Dr. Ed Hughes' Leadership Team |

IX. Announcements Chairman Jordan

- A. Board Budget Committee Meeting – March 10, 2011
- B. Next Board Meeting – March 24, 2011

X. Adjournment Chairman Jordan

Important Dates to Remember:

Friday, February 4 – 1 p.m.

Center for Innovation (room location tba)

Guest Presenter

Mr. Joseph Guy, CEO, Flier Enterprises, University of Dayton

Thursday, May 19, 2011 – 7 p.m.

Commencement Exercises

Northern Kentucky Convention Center