



Board of Directors Meeting
Boone Campus, CAM President's Office Conference Room
Thursday, March 24, 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 – January 27, 2011 Meeting | Chairman Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Jordan |
| IV. Standing Committee Reports | |
| A. Bylaws/Rules | Parliamentarian Cooper |
| B. Budget/Summary Review | Vice Chairman Johnson |
| C. Performance Evaluation of the President | Rev. Fowler |
| V. Unfinished Business | |
| A. 2 nd Annual Status Report - Urban Campus Project | Dr. Ed Hughes |
| B. SACS Reaffirmation Update | Dr. Patricia Goodman, VP
Knowledge Mgt. & Strategic Initiatives |
| VI. New Business | |
| A. Key Performance Indicators – Engagement | Dr. Patricia Goodman, VP
Knowledge Mgt. & Strategic Initiatives |
| B. | |

VII. President's Leadership Team Report

Dr. Ed Hughes' Leadership Team

VIII. Announcements

Chairman Jordan

- A. Board Budget Committee Meeting – April 28, 2011
- B. Next Board Meeting – May 12, 2011

IX. Adjournment

Chairman Jordan

Important Dates to Remember:

Thursday, May 19, 2011 – 7 p.m.
Commencement Exercises
Northern Kentucky Convention Center