



**Board of Directors Meeting
Boone Campus
Thursday, May 28, 2009**

**5:30 p.m. – Dinner
6 p.m. Board Meeting**

Agenda

- | | |
|---|------------------------|
| I. Call to Order/Welcome | Chairman Rick Jordan |
| II. Approval of Minutes of the March 26, 2009 Meeting | Chairman Rick Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Rick Jordan |
| ▪ Executive Committee Report | |
| B. President's Report | Dr. Ed Hughes |
| ▪ Provost/VP Report | Dr. Doty Latuszek |
| ▪ VP Business Solutions | Dr. Angie Taylor |
| ▪ VP Resource Development & External Affairs | Ms. Laura Cook Kroeger |
| ▪ VP Student Affairs | Ms. Ingrid Washington |
| IV. Standing Committee Reports | |
| A. Bylaws/Rules | Mr. Brent Cooper |
| B. Budget/Summary Review | Secretary Ken Paul |
| • Resolution 02-2009 – 2009-10 Budget | |
| C. Performance Evaluation of the President | Mr. Richard Fowler |
| V. Unfinished Business | Chairman Rick Jordan |
| VI. New Business | |
| A. Recognition of Student Representative | Chairman Rick Jordan |

- VII. Executive Session
 - A. Performance Evaluation of the PresidentChairman Rick Jordan
Mr. Richard Fowler

- VIII. Announcements
 - A. Next Meeting – Board of Directors (tentative)
 - B. Budget Committee Meeting
 - C. Board of DirectorsChairman Rick Jordan
July 9, 2009
September 3, 2009
September 17, 2009

- IX. Adjournment
Chairman Rick Jordan