



**Agenda**  
**Teleconference Meeting**  
**November 17, 2020 @ 1:00 p.m.**  
**Videoconference**

- I. **Call to Order and Determination of Quorum**
- II. **Audit Presentation:** Mr. Andrew Lee & Mr. Jared Clark; *CLA (CliftonLarsonAllen LLP)*
- III. **Approval of the September 29, 2020 Board Meeting Minutes**
- IV. **Focus Reports**
  1. **Enrollment**
    - Mr. William Allen, *Interim Vice President of Enrollment Management*
  2. **Retention**
    - Dr. Sarah Beasley, *Vice President of Student Affairs and Director of Retention*
  3. **Fundraising**
    - Mrs. Alicia Besenyei, *Vice President of Advancement*
  4. **Finances**
    - Dr. Charles Becker, *Vice President of Business and Finance*
  5. **Government Relations & Shared Governance & President's Report**
    - Dr. Kendra S. Boggess, *President*
- V. **Committee Action Items**
  1. **Finance and Facilities Committee-** Col. (R) Christopher Selvey, *Chair*
    - **Dr. Charles Becker**, *Vice President of Business and Finance*

**Action:** Approval of Fee Change for the MSW Program
  2. **Executive Committee-** Mr. Dave Barnette, *Chair*
    - **Dr. Kendra Boggess**, *President*

**Action:** Approval of Emeriti Recommendations
- VI. **Adjournment**