



**Agenda**  
**June 06, 2023 @ 4:00 p.m.**  
**Pais Fellowship Hall at University Point**

- I. **Call to order and determination of quorum.**
- II. **Oath of Office of the new Faculty representative.**
- III. **Approval of the April 27, 2023 board meeting minutes.**
- IV. **Focus Reports**
  1. **Enrollment**
    - **Mrs. Tammy Brown**, Chief of Enrollment
  2. **Retention & Student Affairs**
    - **Dr. Sarah Beasley**, *Vice President of Student Affairs*
  3. **Fundraising**
    - **Mrs. Sarah Turner**, *Vice President of Advancement*
  4. **Finances**
    - **Mr. David Cannon**, *Interim Vice President of Business and Finance*
  5. **President's Report including government relations & shared governance.**
    - **Dr. Kendra S. Boggess**, *President*
- V. **Committee Reports**
  1. **Academic Affairs**
    - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
    - **Dr. Kathy Liptak**, *Associate Provost*
- VI. **Committee Action Items**
  1. **Academic Affairs**
    - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*

**Action:** Approval of the Graduate Program Reviews for the following:  
Master of Science in Athletic Training  
Master of Business Administration  
Master of Education  
Master of Arts in Health Promotion  
Master of Social Work  
Master of Arts in Teaching

**Action:** Approval of the new Bachelors of Science in Cybersecurity

**Action:** Approval of the Discontinuation of the Master of Science in Athletic Training

**Action:** Approval of the New Program Review Process and Planning Document

## **2. Finance and Infrastructure**

- **Mr. David Cannon**, *Interim Vice President of Business and Finance*

**Action:** Approval of the FY 2024 budget

**Action:** Approval of the Flat Tuition Rate for the Master of Art in Teaching Degree.

**Action:** Approval of the list for the Deferred Maintenance Grants and approval of the authorization of the President to execute the application for funds.

## **3. Executive Committee**

- **Dr. Kendra Boggess**, *President*

- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

**Action:** Approval of Faculty Promotion & Compensation Increases for FY24

**Action:** Election of Officers

**Action:** Approval of the 2023-2024 proposed meeting dates.

**Action:** Approval of the Revised CU AA-05 Program Review and Planning Policy

**Action:** Approval of the Intent to Revise CUAA -64 Faculty Evaluation and Performance Review Policy

## **VII. Possible Executive Session**

## **VIII. Adjournment**