



BOARD OF DIRECTORS
Wednesday, March 2, 2016
Leestown Campus, Building M, Board Room
6:00 p.m.

AGENDA

- | | | |
|------|---|-----------------------------------|
| I. | Welcome / Introductions | Chair Annissa Franklin |
| II. | Business Meeting | |
| | A. Approval of Minutes, December 2, 2015 | Chair Franklin |
| III. | Information / Discussion | |
| | A. 2015 – 2016 Budget Update | Lisa Bell |
| | B. 2016 – 2017 Budget Priorities and Planning | Dr. Augusta Julian
Lisa Bell |
| | C. Strategic Plan Progress Report, Year Five | Dr. Augusta Julian
Mary Forbes |
| | D. 2016 – 2022 Strategic Plan | Dr. Augusta Julian
Mary Forbes |
| | E. Functional Area Updates | Vice Presidents |
| V. | Announcements | Chair Franklin
Dr. Julian |
| VI. | Adjourn | |