



BOARD OF DIRECTORS
Wednesday, June 3, 2015
Leestown Campus, Board Room
6:00 p.m.

AGENDA

- | | | |
|------|---|---------------------------------|
| I. | Welcome / Introductions | Annissa Franklin, Chair |
| II. | Business Meeting | |
| A. | Approval of Minutes – March 25, 2015 | Annissa Franklin |
| B. | Budget Committee Report
- Approval of 2015-2016 Budget | Dudley Taylor, Committee Chair |
| C. | President’s Evaluation Committee Report
- KRS 61.810(1)(f) | Robert McNulty, Committee Chair |
| III. | Information / Discussion | |
| A. | 2014-2015 Budget Update | Lisa Bell |
| B. | Strategic Planning Progress Report
- Annual Priorities 2014-15 Highlights Report | Dr. Augusta Julian |
| C. | Board Calendar and Communications | Annissa Franklin |
| D. | Functional Area Updates | Vice Presidents |
| IV. | Announcements | |
| V. | Adjourn | |