



**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<br>Lisa Bell   |
|      | C. Strategic Plan Progress Report, Year Five  | Dr. Augusta Julian<br>Mary Forbes |
|      | D. 2016 – 2022 Strategic Plan Development     | Dr. Augusta Julian<br>Mary Forbes |
|      | E. Functional Area Updates                    | Vice Presidents                   |
| IV.  | Announcements                                 | Chair Franklin<br>Dr. Julian      |
| V.   | Adjourn                                       |                                   |