



## **BOARD OF DIRECTORS**

**Wednesday, September 7, 2016**

**Toyota North American Production Support Center, Georgetown, KY  
6:00 p.m.**

### **AGENDA**

- |      |  |                            |
|------|--|----------------------------|
| I.   | Welcome / Introductions                          | Secretary Pamela Brough    |
| II.  | Business Meeting                                 |                            |
|      | A. Approval of Minutes, June 1, 2016             | Secretary Pamela Brough    |
|      | B. Election of Officers, 2016 - 2017             | Secretary Pamela Brough    |
| III. | Information / Discussion                         |                            |
|      | A. Budget Update, 2016 - 2017                    | Lisa Bell                  |
|      | B. Fall 2016 Enrollment Report                   | Dr. Palisa Williams Rushin |
|      | C. President's Performance Planning, 2016 - 2017 | Dr. Augusta Julian         |
|      | D. Functional Area Updates                       | Vice Presidents            |
|      | - Advancement and Organizational Development     | Mark Manuel                |
|      | - Information Technology Services                | Ren Bates                  |
|      | - Student Development and Enrollment Management  | Dr. Palisa Williams Rushin |
| IV.  | Announcements                                    |                            |
| V.   | Tour of Advanced Manufacturing Center            | Rob Knight                 |
| VI.  | Adjourn  |                            |