

Executive Committee Meeting Minutes

Date: Thursday, December 14, 2023

Time: 3:00 p.m.

Location: Boyd Conference Room

Members Present: Charlie Cole, Chair; Shannon Remines, Vice-Chair; Mike Hastings; Bill Cole

Guests: Dr. Darrin Martin, Interim President; Brent Benjamin, EVP; Ronnie Hypes, CFO

1. Call to Order:

Chair Cole called the meeting to order at 4:25 PM and turned the meeting over to Dr. Martin.

2. President's Update – Dr. Darrin Martin

- HLC Update:
 - i. HLC meetings have occurred and have met with Carolyn Long, our consultant several times
 - ii. Meeting with Faculty members has occurred.
 - 1. Amending a few policies and procedures to ensure we are adhering to standards set forth in the HLC
 - 2. Faculty Assembly by Laws are being reviewed – we will have them before the board for the 4th meeting
- BSU Organizational Charts
 - i. Being updated and will be presented to the board on the 4th

3. New Business:

- Hiring Policy
 - i. Being revisited and revised
 - ii. Will be presented at 4th meeting
- Post Tenure Review
- Faculty Assembly By-Laws
- Academic Unit – Executive Order 23-005
- Athletic Waivers/Scholarships
 - i. Being reviewed and will have a more in-depth report for the 4th meeting
 - ii. .5M in waiver pull
 - iii. MBA waiver eliminated
- BOG Agenda – amended to include Faculty/Staff Rep updates
- Recognize individual -Deans
 - i. Allowing them to speak at meetings – share what is happening in their departments
- Delores Taylor/Heritage Park
 - i. Dr. Taylor has promised funding for park renovations
 - ii. A fountain and green space
 - iii. Have an architect create a drawing - have her approve and pay for rendering
- Housing

4. Executive Session:

- Mr. Remines made a motion to move into executive session – Mr. Bill Cole seconded the motion, committee moved into executive session at 5:24 PM.
- Mr. Charlie made a motion to exit executive session at 5:28 PM – Mr. Hastings second. Committee exited executive session.

5. Adjournment

- Vice Chair Remines made a motion to adjourn the development committee meeting. Meeting was adjourned at 5:29 PM

Minutes submitted by: Jeanne Moricle, Board Liaison