

SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES



Date: Wednesday, March 31, 2022

Time: 3:00 p.m.

Location: Boyd Conference Room

Executive Committee Members:

Rev. Garry Moore, Chair | Charlie Cole (reviewed 3/30) | Bill Cole | Mike Hastings | President Robin Capehart

Guests:

Brent Benjamin, EVP and General Counsel; Keith Olson, Chief of Staff; Jane Charnock, Deputy General Counsel; Ronnie Hypes, CFO; Ted Lewis, Provost

Meeting called to order at 2:58 PM by Rev. Moore. Meeting turned over to President Capehart. Rev. Moore made a motion to adjourn. The meeting was adjourned at 4:13PM.

No.	Item
1	Update on University Status: <ul style="list-style-type: none">Submitted and HEPC to review and make the announcement on 4/8Special BOG meeting on 4/8 at noon maybe scheduled<ul style="list-style-type: none">Need to decide on name and effective dateLooking at 4/30 for that date and announcementOverview of expectations and how to proceed with college improvements
2	Personnel Overview <ul style="list-style-type: none">Hiring – Policy is more of a procedure than policyFacultyTenure – Post Tenure Review is neededStaff
3	Academic – Faculty Commitment <ul style="list-style-type: none">Review and update
4	Housing <ul style="list-style-type: none">Hold on HeritageBuild out on 4 East and renovate cottages2nd floor build out for nursing - January 2023
5	Fundraising <ul style="list-style-type: none">Has increased over the past 3 yearsNeed to improve campus appearance and over maintenance is neededCapital Fundraising project to be scheduled. Tentative kick off – Homecoming week. Fundraising training will be provided.Foundation members terms are ending. Letter to renew will be sent out and establish guidelines.Policy FS-506 needs revised
6	Other Programs/Projects <ul style="list-style-type: none">Just a review of items that need to be finalized and expanded