Discussion Topics

1. RSVP Report – Linda Hogg

2. Financial Statement – Mark Dean (copies will be distributed at the meeting)

3. FY15 Budget – Mark Dean
   - Operational Budget
   - Published Budget
   - Valuation

4. Succession Plan – Carl Heilman

5. Miscellaneous
   Dr. Heilman approved the following:
   - Grant Acceptance <$50,000 Institutional Obligation
   - Grant Acceptance >$50,000 Institutional Obligation
   - Agreements/MOUs
   - Adult Healthcare Clinical Affiliation Agreements
   - Nursing Clinical Affiliation Agreements
   - MLT Clinical Affiliation Agreements
   - EMS Agreements/MOUs
   - Medical Assistant Program Agreements
   - Central Kansas Orthopedics, Great Bend, KS
   - Natural Gas Program MOUs
   - State-Wide Articulation Agreements (Cluster – Pathway – Barton Program(s))
   - Education Partnership Concurrent Enrollment Partnership (CEP) Agreements
   - Workforce Investment Act (WIA) Eligible Training Provider (ETP) Programs – New