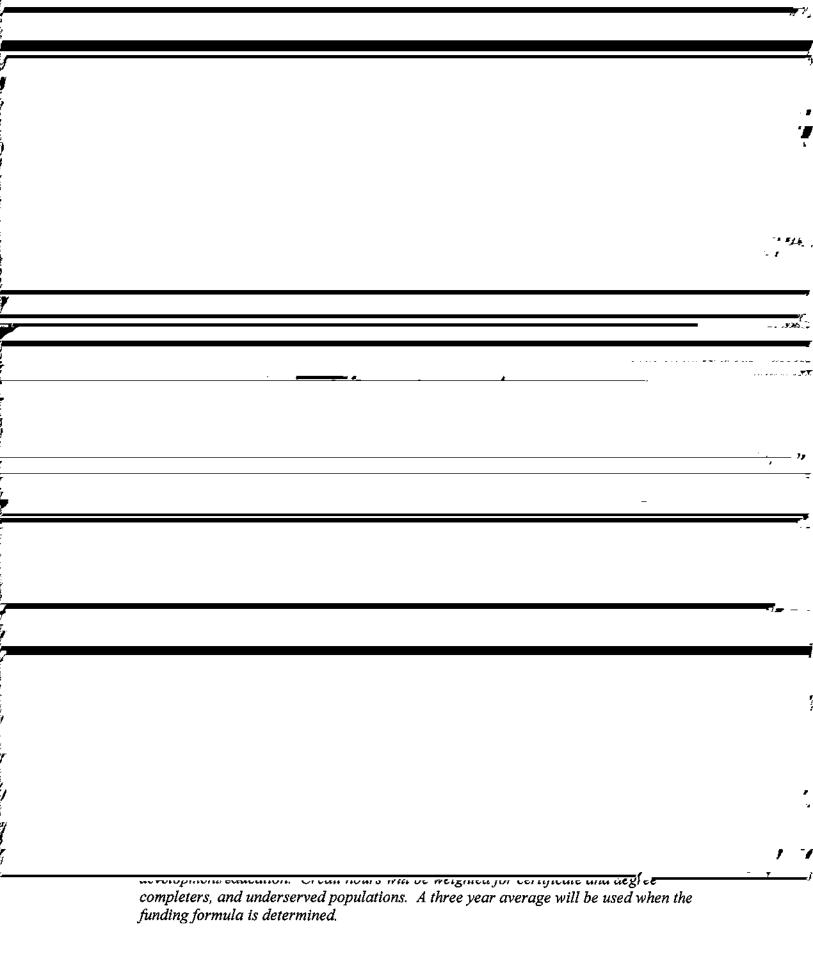
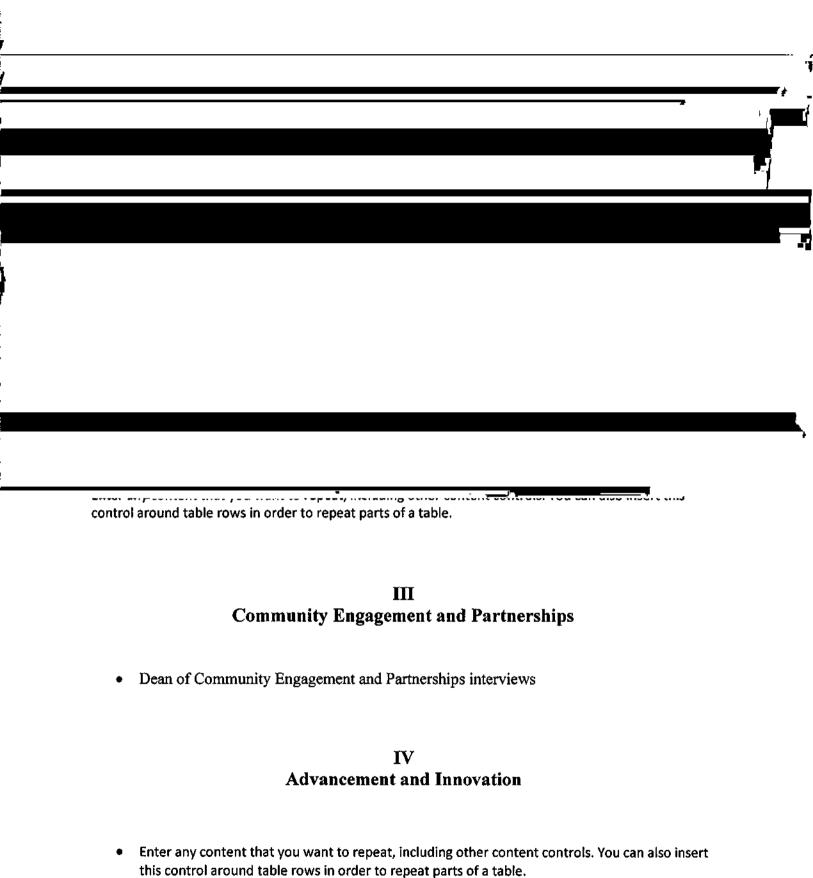
Governors that the APEX Award be presented to the Benedum Foundation. On a Chambers/Michael motion, the recommendation was approved with all in favor.

- BP 5.2 Sabbatical Leave On a Blackwood/Chambers motion, BP 5.2 was approved with
- BP 5.11 External Employment and Entrepreneurship Reporting On a Michael/Degnan motion, BP 5.11 was approved with all in favor.
- BP 5.15 Adjunct Faculty Policy On a Blackwood/Michael motion, BP 5.15 was approved with all in favor.

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	 Institutional Research Data Calendar Report Card – Dr. Terrell reported that the 2020 Report Card, now known as the 	-
	 IPEDS report Spring Enrollment – Dr. Terrell reported that there was a small decline in spring enrollment compared to spring 2019. The College is trying to develop stronger relationships with high schools by busing students to Eastern to take dual-credit courses, for example. 	
	Committee Reports	





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Dr. Terrell reminded the Board of Governors that the Kelson Thorne solo art exhibit will be up for the next two weeks in the Eagle's Nest Gallery.	
Next Scheduled Meeting: March 18, 2020	

Adjournment – 2:17pm

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