

Office, also participated in the meeting and took on the task of working on changing Eastern's \$2M loan to a grant. Dr. Terrell reported that the Tourism Summit took place yesterday, and that C. Ruby announced support for regional tourism developers. G. Sponaugle was not reappointed to Eastern's Board of Governors.

- *Staff update – Ann Degnan – Looking at reorganizing Classified Staff meetings to be more inclusive of all staff. Working with S. Mirkhani to provide Blackboard and online training to high school students in Tucker (34 students), Pendleton (six students), and Hampshire (13 students) counties.*

- Community Engagement and Partnerships
 - Interviews – *References are being checked.*

- Culture of Innovation
 - AmeriCorps Blythe Collins and Crystal Bauer – *B. Collins will be working on tourism, and C. Bauer will be working on BET. E. Serr's last*

- Impact Fund (*To install solar flood light on barn quilt and signage*).
- TBD Technical Development (*Grant to develop on-line degree programs.*)

- TBD Community Colleges of Appalachia ARC Power Grant
- Tourism & Early Entrance College

7. Campus Safety and Security

8/22/18

8/22/18

9. New Business/Miscellaneous

Next Scheduled Meeting: September 19, 2018

Adjournment – 2:04pm

Respectfully submitted by Mr. [Name], recorder.

ROBERT FISSUE, Chair

Date