



**Board of Governors  
Endowment Committee  
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall  
Thursday, November 11, 2021  
8 a.m. - 9 a.m.**

**AGENDA**

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|--|-------------------|
| <b>I. Call to Order</b>  | E. Gail Pitchford |
| <b>II. Roll Call</b>   | Natasha Tyson     |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>           | E. Gail Pitchford |
| <b>IV. Approval of September 22, 2021 Minutes (<i>Action Required</i>)</b> | E. Gail Pitchford |
| <b>V. Fiscal Year 2022 First Quarter Investment Report</b>                 | Mark Pendleton    |
| <b>VI. Investment Policy Statement Adopted 9/17/2021</b>                   | Patricia Schumann |
| <b>VII. Fiscal Year 2022 Title III Endowment Matching Funds</b>            | Patricia Schumann |
| <b>VIII. Adjournment</b>   |                   |



**Board of Governors  
University Affairs Committee  
135 James C Wilson University Union  
Thursday, November 11, 2021  
9 a.m. - 10 a.m.**

**AGENDA**

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|---|-----------------------|
| <b>I. Call to Order</b>   | Jeffrey Pietruszynski |
| <b>II. Roll Call</b>  | Tamara Eubanks        |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>  | Jeffrey Pietruszynski |
| <b>IV. Approval of September 23, 2021 Minutes</b>                 | Jeffrey Pietruszynski |
| <b>V. Academic Affairs</b>  | J. Paige Carney       |
| a. National Accreditations  |                       |
| b. Graduate and Undergraduate Degree Programs                     |                       |
| c. Student Success Center   |                       |
| d. Education Program Highlights                                   |                       |
| e. TRIO Student Support Services (SSS)                            |                       |
| f. Nursing Program Highlights                                     |                       |
| g. Greater Kanawha Valley Foundation Grant                        |                       |
| <b>VI. Enrollment Management and Student Affairs</b>              | Daniel Nadler         |
| a. Student Recruitment Update – Get Recruited to State            | Tanesha Weaver Dotti  |
| b. Financial Aid Office Update – Get Financial Resources at State | Davidson              |
| <b>VII. Athletics</b>   | Nate Burton           |
| <b>VIII. Adjournment</b>  |                       |



**Board of Governors  
Advancement and External Affairs Committee  
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall  
Thursday, November 11, 2021  
9 a.m. - 10 a.m.**

**AGENDA**

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|---|-------------------------------|
| <b>I. Call to Order</b>   | Charles E. Jones. Jr          |
| <b>II. Roll Call</b>  | Susan Compton                 |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>            | Charles E. Jones. Jr          |
| <b>IV. Committee Chair Discussion</b> ( <i>Action Required</i> )            | Charles E. Jones. Jr          |
| <b>V. Approval of September 23, 2021 Minutes</b> ( <i>Action Required</i> ) | Charles E. Jones. Jr          |
| <b>VI. University Advancement</b>   | Patricia Schumann, Trey Jones |
| a. Fiscal Year 2021 First Quarter Fundraising Report                        |                               |
| b. Board of Visitors  |                               |
| c. College Advisory Boards  |                               |
| <b>VII. Alumni Relations</b>  | Belinda Fuller                |
| a. Oral History Project   |                               |
| <b>VIII. University Relations</b>   | Jack Bailey                   |
| a. Social Media Strategy and Impact   |                               |
| <b>IX. Adjournment</b>  |                               |



**Board of Governors  
Governance Committee  
135 James C Wilson University Union  
Thursday, November 11, 2021  
10 a.m. - 11 a.m.**

**AGENDA**

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| <b>I. Call to Order</b>  | Lester Raines |
| <b>II. Roll Call</b>   | Myrna Thomas  |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>   | Lester Raines |
| <b>IV. Approval of September 23, 2021 Minutes</b>  | Lester Raines |
| <b>V. Discussion of Board of Governors Self Evaluation Tool</b>  | Alice Faucett |
| <ul style="list-style-type: none"><li>• <b>AGB Presentation –</b><br/><i>Chris Moloney, PhD, Director, Strategy, Transformation, Innovation Counseling</i></li></ul> |               |
| <b>VI. Discussion of Board Member Skill Matrix</b>   | Alice Faucett |
| <b>VII. Adjournment</b>  |               |



**Board of Governors  
Business Affairs Committee  
134 James C. Wilson University Union  
Wednesday, November 11, 2021  
11 a.m. - 12 p.m.**

**AGENDA**

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|---|------------------|
| <b>I. Call to Order</b>   | Ian Flores       |
| <b>II. Roll Call</b>  | Natasha Tyson    |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>            | Ian Flores       |
| <b>IV. Approval of September 22, 2021 Minutes (<i>Action Required</i>)</b>  | Ian Flores       |
| <b>V. Employee/Student Satisfaction and Engagement Survey</b>               | Christina Dalton |
| <b>VI. Fall 2021 Emergency Financial Assistance Grants</b>                  | Christina Dalton |
| <b>VII. FY22 1<sup>st</sup> QTR Higher Education Emergency Relief Funds</b> | Christina Dalton |
| <b>VIII. FY22 1<sup>st</sup> QTR Financial Report</b>                       | Christina Dalton |
| <b>IX. Cash Monitoring/AP Report</b>  | Christina Dalton |
| <b>X. Moody's Investor Service Update</b>                                   | Christina Dalton |
| <b>XI. Adjournment</b>  |                  |



**Board of Governors  
Risk Management, Audit and Compliance Committee  
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall  
Thursday, November 11, 2021  
11 a.m. -12 p.m.**

**AGENDA**

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|---|------------------|
| <b>I. Call to Order</b>   | James Payne      |
| <b>II. Roll Call</b>  | Myrna Thomas     |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>  | James Payne      |
| <b>IV. Approval of September 23, 2021 Minutes (<i>Action Required</i>)</b>                                    | James Payne      |
| <b>V. Review of WVSU Compliance Calendar</b>  | Alice Faucett    |
| <b>VI. Audit Updates</b>  | Alice Faucett    |
| • <b>IT</b>   | William Ouchark  |
| • <b>Financial Aid – A133</b>   | Dorothy Davidson |
| <i>(The listed individuals from each department will be available at the committee meeting for questions)</i> |                  |
| • <b>Nursing</b><br><i>(Dr. Mary Sizemore)</i>  | Alice Faucett    |
| • <b>Social Work</b><br><i>(Dr. Kerri Steele)</i>   | Alice Faucett    |
| • <b>Center for Online Learning, Academic Affairs</b><br><i>(Dr. Thomas J. Kiddie)</i>                        | Alice Faucett    |
| • <b>Campus Police Department</b><br><i>(Chief Reginald Patterson)</i>  | Alice Faucett    |
| • <b>Human Resources</b><br><i>(Julie Saldivar)</i>   | Alice Faucett    |
| • <b>Athletics</b><br><i>(Sean McAndrews)</i>   | Alice Faucett    |
| • <b>Academic Affairs, Office of the Provost</b><br><i>(Dr. Paige Carney, Dr. Hope Clark)</i>                 | Alice Faucett    |
| <b>VII. Adjournment</b>   |                  |



**Board of Governors  
FULL BOARD  
134/135 James C Wilson University Union  
Thursday, November 11, 2021  
1 p.m.**

**AGENDA**

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|---|---|
| <b>I. Call to Order and Oath of Office</b>  | Charles E. Jones, Jr.   |
| <b>II. Roll Call</b>  | Crystal Walker  |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>  | Charles E. Jones, Jr.   |
| <b>IV. Approval of September 22/23, 2021 Minutes (<i>Action Required</i>)</b>   | Charles E. Jones, Jr.   |
| <b>V. Recognition of Former BOG Member</b>  | Charles E. Jones, Jr.   |
| <b>VI. Report from the Interim President</b>  | Ericke Cage   |
| <ul style="list-style-type: none"><li>• University Update</li><li>• Reorganization of BOG Standing Committees</li></ul>   |   |
| <b>VII. Reports from Board Committees</b>   |   |
| <ul style="list-style-type: none"><li>• <b>Endowment</b></li><li>• <b>University Affairs</b></li><li>• <b>Advancement and External Affairs</b></li><li>• <b>Governance</b></li><li>• <b>Business Affairs</b></li><li>• <b>Risk Management, Audit and Compliance</b></li></ul> | E. Gail Pitchford<br>Jeffrey Pietruszynski<br>Charles E. Jones, Jr.<br>Lester Raines<br>Ian Flores<br>James Payne |
| <b>VIII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>)</b>   | Charles E. Jones, Jr.   |
| <b>IX. Adjournment</b>  |   |