



**Board of Governors
Endowment, Advancement and External Affairs Committee
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall
Thursday, June 16, 2022
9-10 a.m.**

AGENDA

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| I. Call to Order | E. Gail Pitchford |
| II. Roll Call | Susan Compton |
| III. Verification of Appropriate Notice of Public Meeting | |
| IV. Approval of April 14, 2022 Minutes (<i>Action Required</i>) | |
| V. Financial Reports May 31, 2022 | |
| a. Fundraising Performance Report | Patricia Schumann |
| b. Cash Flow Report | Patricia Schumann |
| c. Investment Report | Mark Pendleton |
| VI. Advancement Year in Review | |
| a. Annual Giving Campaigns and Days of Giving | Belinda Fuller |
| b. Black & Gold Gala | Belinda Fuller |
| c. Major and Planned Gifts | Patricia Schumann |
| d. Corporation and Foundation Relations | Trey Jones |
| e. Community Engagement | Patricia Schumann |
| f. WVSU Foundation Board Engagement | Dr. Sami Ghareeb |
| VII. University Relations Updates | Jack Bailey |
| a. Spring '22 Media Coverage | |
| b. Social Media Activity, Growth and Strategy | |
| c. RFP for Website Design | |
| VIII. Adjournment | |



**Board of Governors
Governance Committee
135 James C Wilson University Union
Thursday, June 16, 2022
10:00a.m. -10:30 a.m.**

AGENDA

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| I. Call to Order | Chair Lester Raines |
| II. Roll Call | Myrna Thomas |
| III. Verification of Appropriate Notice of Public Meeting | Chair Lester Raines |
| IV. Approval of April 14, 2022 Minutes (<i>action required</i>) | Chair Lester Raines |
| V. Review of Agenda Items for Board Retreat | Alice Faucett |
| VI. Adjournment | Chair Lester Raines |



**Board of Governors
Risk Management, Audit and Compliance Committee
135 James C Wilson University Union
Thursday, June 16, 2022
10:30 a.m.-11:00 a.m.**

AGENDA

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|---|-------------------|
| I. Call to Order | Chair James Payne |
| II. Roll Call | Myrna Thomas |
| III. Verification of Appropriate Notice of Public Meeting | Chair James Payne |
| IV. Approval of Minutes (<i>Action Required</i>) | Chair James Payne |
| • February 10, 2022 | |
| • April 14, 2022 (<i>No quorum</i>) | |
| V. Compliance Reports | Alice Faucett |
| • WVSU Fleet Compliance Audit
(<i>AVP Justin McCallister, Business & Finance</i>) | Alice Faucett |
| VI. Adjournment | Chair James Payne |



**Board of Governors
Business Affairs Committee
134 James C. Wilson University Union
Thursday, June 16, 2022
11 am – 12 pm**

AGENDA

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| I. Call to Order | Ian Flores |
| II. Roll Call | Natasha Tyson |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Approval of April 14, 2022 Minutes (<i>Action Required</i>) | Ian Flores |
| V. FY22 Financial Update | Justin McAllister |
| a. Accounts Payable Schedule | |
| b. Liquidity Monitoring | |
| c. FY 2022 Year End Financials | |
| VI. Key Initiatives | Justin McAllister |
| a. Student Focused | |
| • Residence Hall Technology Infrastructure Upgrade | |
| • Dining Services Contract | |
| b. Faculty and Staff Focused | |
| • FY 2023 Pay Increase | |
| c. Business & Finance | |
| • Critical Vacancies | |
| • FY 2022 Audit | |
| • Financial Transparency | |
| VII. Adjournment | |



**Board of Governors
University Affairs Committee
135 James C. Wilson University Union
Thursday, June 16, 2022
12 Pm – 1 pm**

AGENDA

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| I. Call to Order | Jeffrey Pietruszynski |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Jeffrey Pietruszynski |
| IV. Approval of April 14, 2022 Minutes (<i>Action Required</i>) | Jeffrey Pietruszynski |
| V. Academic Affairs
a. Early Enrollment/Dual Credit Updates | J. Paige Carney |
| VI. Athletics
a. 2021-2022 Recap | Daniel Nadler |
| VII. Adjournment | |



**Board of Governors
FULL BOARD
134/135 James C. Wilson University Union
Thursday, June 16, 2022
1:15 pm**

AGENDA

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|---|-----------------------|
| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Approval of April 14, 2022 Meeting Minutes (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Report from the Board Chair | Charles E. Jones, Jr. |
| • Approval of FY2022-23 Meeting Dates (<i>Action Required</i>) | |
| • Election of Officers (<i>Action Required</i>) | |
| VI. Report from the President | Ericke S. Cage |
| VII. Reports from Board Committees | |
| • University Affairs | Jeffrey Pietruszynski |
| • Governance | Lester Raines |
| • Business Affairs | Ian Flores |
| • Risk Management, Audit and Compliance | James Payne |
| • Endowment, Advancement and External Affairs | E. Gail Pitchford |
| 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>) | Charles E. Jones, Jr. |
| IX. Adjournment | |