



**Board of Governors
Academic Affairs Committee
Erickson Alumni Center**
<https://us06web.zoom.us/j/83214818343>
Meeting ID: 832 1481 8343

**February 2, 2023
9 a.m.**

AGENDA

- | | |
|---|---------------------|
| I. Call to Order | Chuck Jones |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Chuck Jones |
| IV. Approval of December 9, 2022 Minutes (<i>Action Required</i>) | Chuck Jones |
| V. Academic Affairs | Dr. J. Paige Carney |
| • Opening Week Events | |
| • Academic Highlights | |
| • Bachelor of Science in Business Administration (BSBA)
Program Review | |
| • Master of Education in Instructional Leadership
Program Review | |
| VI. Adjournment | |



**Board of Governors
Advancement Committee
Erickson Alumni Center**

<https://us06web.zoom.us/j/83214818343>

Meeting ID: 832 1481 8343

Thursday, February 2, 2023

9 a.m.

AGENDA

- I. Call to Order** E. Gail Pitchford
- II. Roll Call** Susan Compton
- III. Verification of Appropriate Notice of Public Meeting**
- IV. Approval of December 9, 2022 Minutes** (*Action Required*)
- V. Advancement Updates** Patricia Schumann
 - a.** Fundraising Performance Report December 31, 2022
 - b.** Investment Portfolio December 31, 2022
 - c.** WVSU Day of Giving February 23, 2023
 - d.** Presidential Inauguration and Black & Gold Gala April 13-14, 2023
- VI. Adjournment**



**Board of Governors
Business Affairs Committee
Erickson Alumni Center**
<https://us06web.zoom.us/j/83214818343>
Meeting ID: 832 1481 8343
Thursday, February 2, 2023
9 a.m.

AGENDA

- | | |
|--|-------------------|
| I. Call to Order | Ian Flores |
| II. Roll Call | Natasha Tyson |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Approval of December 9, 2022 Minutes (<i>Action Required</i>) | Ian Flores |
| V. FY23 Financial Update | Justin McAllister |
| a. FY23 December Statement of Revenues & Expenses | |
| b. Liquidity Monitoring | |
| c. Accounts Receivable Schedule | |
| d. Accounts Payable Schedule | |
| VI. Adjournment | |



**Board of Governors
Enrollment Management and Student Affairs
Erickson Alumni Center**

<https://us06web.zoom.us/j/83214818343>

Meeting ID: 832 1481 8343

**Thursday, February 2, 2023
9 a.m.**

AGENDA

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|--|----------------|
| I. Call to Order | Tracy McKibben |
| II. Roll Call | Lauren Waugh |
| III. Verification of Appropriate Notice of Public Meeting | Tracy McKibben |
| IV. Approval of December 9, 2022 Minutes (<i>Action Required</i>) | Tracy McKibben |
| V. Enrollment Management/Retention <ul style="list-style-type: none">• Year to year application comparisons• Enrollment Strategies | Stacey Sowell |
| VI. Adjournment | |



**Board of Governors
Governance Committee
Erickson Alumni Center**
<https://us06web.zoom.us/j/83214818343>
Meeting ID: 832 1481 8343
Thursday, February 2, 2023
9 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 Policies <ul style="list-style-type: none">▪ BOG Policy #14▪ BOG Policy #66 | Alice Faucett |
| V. Adjournment | Chair Lester Raines |



**Board of Governors
FULL BOARD**
Erickson Alumni Center – Grand Hall
<https://us06web.zoom.us/j/83214818343>
Meeting ID: 832 1481 8343
Thursday, February 2, 2023
9 a.m.

AGENDA

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|--|----------------|
| I. Call to Order and Oath of Office | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of December 9, 2022, Meeting Minutes (<i>Action Required</i>) | Mark Kelley |
| V. Report from the President | Ericke S. Cage |
| VI. Approval of Academic Program Reviews <ul style="list-style-type: none">• BSBA (<i>Action Required</i>)• MEIL (<i>Action Required</i>) | Paige Carney |
| VII. Approval to Adopt and Revise Policies <ul style="list-style-type: none">• BOG Policy #14 – Revise (<i>Action Required</i>)• BOG Policy #66 – Adopt (<i>Action Required</i>) | Alice Faucett |
| 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>) | Mark Kelley |
| IX. Adjournment | |