



**Board of Governors
Presidential Review
Erickson Alumni Center
Thursday, June 13, 2024
8:30am**

AGENDA

- | | |
|---|-----------------------|
| 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. Presidential Assessment/Review (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>) | |
| VI. Adjournment | |



**Board of Governors
FULL BOARD
Erickson Alumni Center
Thursday, June 13, 2024
9:00am**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Special Recognition for Board Member | Mark Kelley |
| IV. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| V. Approval of April 18, 2024 Minutes (<i>Action Required</i>) | Mark Kelley |
| VI. President's Report | Ericke S. Cage |
| VII. Election of Officers (<i>Action Required</i>) | Mark Kelley |
| VIII. Approval of FY25 Meeting Dates (<i>Action Required</i>) | Board Chair |
| IX. Account Receivable Write-Off (<i>Action Required</i>) | Ian Flores |
| X. Presidential Assessment/Review (<i>Action Required</i>) | Charles E. Jones, Jr. |
| XI. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>) | Board Chair |
| XII. Authorization to draft/extend President's Contract (<i>Action Required</i>) | Board Chair |
| XIII. Adjournment | |