



**Board of Governors
Enrollment Management and Student Affairs**
<https://us06web.zoom.us/j/84320510945>
June 15, 2023

AGENDA

- | | |
|--|----------------|
| I. Call to Order | Chris Jackson |
| II. Roll Call | Lauren Waugh |
| III. Verification of Appropriate Notice of Public Meeting | Chris Jackson |
| IV. Approval of April 20, 2023 Minutes (<i>Action Required</i>) | Chris Jackson |
| V. Enrollment Management/Retention | Quintin Joseph |
| <ul style="list-style-type: none">• Year to year enrollment comparisons<ul style="list-style-type: none">○ Registered students Fall 2023○ Confirmations 2023○ Deposits 2023• Enrollment Strategies<ul style="list-style-type: none">○ Stop out campaign○ Financial Aid Award Letter Distribution | |
| VI. Adjournment | |



**Board of Governors
Academic Affairs Committee**
<https://us06web.zoom.us/j/84320510945>
June 15, 2023
9:00 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 April 20, 2023 Minutes (<i>Action Required</i>) | Chuck Jones |
| V. Academic Affairs | Paige Carney |
| • 2022-2023 On-going Activities and Highlights | |
| VI. Agricultural Research and Extension | Ami Smith |
| • A Year at a Glance | |
| VII. WVSU Athletics | Nate Burton |
| • A Year at a Glance | |
| VIII. Adjournment | |



**Board of Governors
Advancement Committee**
<https://us06web.zoom.us/j/84320510945>
Thursday, June 15, 2023

AGENDA

- | | |
|--|-------------------|
| I. Call to Order | E. Gail Pitchford |
| II. Roll Call | Susan Compton |
| III. Verification of Appropriate Notice of Public Meeting | |
| IV. Approval of April 20, 2023 Minutes (<i>Action Required</i>) | |
| V. Advancement Updates | |
| a. Fundraising Performance Report May 31, 2023 | Patricia Schumann |
| b. Investment Portfolio May 31, 2023 | Patricia Schumann |
| c. Fiscal Year-end Giving Strategies | Belinda Fuller |
| d. Summer Engagement Opportunities | Belinda Fuller |
| e. Corporate Partnerships | Trey Jones |
| f. Preparing for the Capital Campaign | Patricia Schumann |
| VI. Adjournment | |



**Board of Governors
Business Affairs Committee**
<https://us06web.zoom.us/j/84320510945>
Thursday, June 15, 2023

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 April 20, 2023 Minutes | Ian Flores |
| V. FY 2023 Financial Update | Justin McAllister |
| a. FY23 April Statement of Revenues & Expenses | |
| b. FY23 Year End Projections | |
| c. Liquidity Monitoring | |
| d. Accounts Payable | |
| e. Accounts Receivable | |
| VI. Dining Services | Justin McAllister |
| VII. Deferred Maintenance Funding | Justin McAllister |
| a. Funding Request | |
| b. Project Review | |
| c. Board of Governors Resolution (<i>Action Required</i>) | |
| VIII. Adjournment | |



**Board of Governors
FULL BOARD**

<https://us06web.zoom.us/j/84320510945>

Thursday, June 15, 2023

9:00 am

AGENDA

- | | |
|---|------------------------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Special Recognition for Board Members | Mark Kelley |
| IV. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| V. Approval of April 20, 2023 Minutes (<i>Action Required</i>) | Mark Kelley |
| VI. Report from the President | Ericke S. Cage |
| VII. Election of Officers (<i>Action Required</i>) | Mark Kelley |
| VIII. Appointment of Presidential Review Committee (<i>Action Required</i>) | Mark Kelley |
| IX. Approval of FY24 Meeting Dates (<i>Action Required</i>) | Mark Kelley |
| X. Approval of Policy (<i>Action Required</i>) <ul style="list-style-type: none">• BOG Policy #67 – Animals on University Property | Alice Faucett |
| XI. Approval of Deferred Maintenance Resolution (<i>Action Required</i>) | Justin McAllister |
| XII. Yellow Jacket Enterprises, Inc. | Matt Coleman/
Greg Wilson |
| XIII. 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 |
| XIV. Adjournment | |