



**Board of Governors
Academic Affairs Committee
Erickson Alumni Center
April 16, 2024
11.30am**

AGENDA

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| I. Call to Order | Chuck Jones |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Chuck Jones |
| IV. Approval of February 1, 2024 Minutes (<i>Action Required</i>) | Chuck Jones |
| V. Academic Affairs | Dr. Michael Fultz |
| • Program Reviews (<i>Action Required for Each</i>) | |
| ○ Bachelor of Arts in Art | |
| ○ Bachelor of Fine Arts in Music | |
| ○ Bachelor of Science in Sports Studies | |
| ○ Bachelor of Science in Health Science | |
| ○ Master of Science in Sports Studies | |
| ○ Bachelor of Science in Criminal Justice | |
| ○ Master of Science in Criminal Justice Administration | |
| VI. Textbook Affordability (<i>Action Required</i>) | Dr. Michael Fultz |
| VII. Adjournment | |



**Board of Governors
Advancement Committee
Erickson Alumni Center
Thursday, April 18, 2024**

AGENDA

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| I. Call to Order | Lester Raines |
| II. Roll Call | Angel Valdovinos-Ertl |
| III. Verification of Appropriate Notice of Public Meeting | Lester Raines |
| IV. Approval of February 1, 2024 Minutes (<i>Action Required</i>) | Lester Raines |
| V. Financial Reports as of March 31, 2024 | Patricia Schumann |
| a. Fundraising Performance | |
| b. Cash Flow | |
| c. Investment Performance | |
| d. Scholarships | |
| VI. Annual Giving Initiatives | Belinda Fuller |
| a. WVSU Day of Giving March 19 | |
| b. Black & Gold Gala April 12 | |
| c. Annual Giving Recognition Societies | |
| VII. Partnerships | Trey Jones |
| VIII. The Campaign for West Virginia State University | Trey Jones |
| IX. Adjournment | |



**Board of Governors
Business Affairs Committee
Erickson Alumni Center
Thursday, April 18, 2024
9:00am**

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 February 1, 2024 Minutes | Ian Flores |
| V. FY 2024 Financial Update <ul style="list-style-type: none">a. Third Quarter Financial Statementsb. March Statement of Revenues & Expensesc. Liquidity Monitoring | Justin McAllister |
| VI. Post Campus Listening Session Update <ul style="list-style-type: none">a. Facilitiesb. Dining Services | Justin McAllister |
| VII. Deferred Maintenance Update | Justin McAllister |
| VIII. FY 2025 Financial Planning (<i>Actions Required</i>) <ul style="list-style-type: none">a. Academic Year 2024-2024 Tuition & Feesb. Across the Board Pay Increasec. FY 2025 Budget | Justin McAllister |
| IX. Committee Recommendation | Ian Flores |
| X. Adjournment | |



**Board of Governors
Governance Committee
Erickson Alumni Center
Thursday April 18, 2024
9:00am**

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. Board Self Evaluation <i>(Action Required)</i> | Alice Faucett |
| V. Policy Modifications <i>(Action Required)</i> | Alice Faucett |
| VI. Campus Carry Policy BOG Policy #70 <i>(Action Required)</i> | Alice Faucet |
| VII. Work-Scheduling Innovations BOG Policy #45 <i>(Action Required)</i> | Alice Faucett |
| VIII. Adjournment | Chair Lester Raines |



**Board of Governors
Enrollment Management and Student Affairs Committee
Erickson Alumni Center
Thursday, April 18, 2024
9:00am**

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 February 1, 2024 Minutes | Tracy McKibben |
| V. FY 2024 Comparisons | Lee Young |
| a. Admissions Comparison 2022-2024 Freshman | |
| b. Admissions Comparison 2022-2024 Transfers | |
| c. Six-Years of Fall Enrollment Totals | |
| d. Student Enrollment Totals | |
| VI. Strategies | Lee Young |
| VII. Enhancements | |
| a. Value of the Confirmed Designation for Fall 2024 | Lee Young |
| b. Impact on Student Enrollment and On-Campus Housing | |
| VIII. Adjournment | |



**Board of Governors
FULL BOARD
Erickson Alumni Center
Thursday, April 18, 2024
9:00am**

AGENDA

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|---|-----------------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of January 31 and February 1, 2024 Minutes | Mark Kelley |
| V. President's Report | Ericke S. Cage |
| VI. Academic Affairs | Charles E. Jones, Jr. |
| a. Program Review (<i>Action Required</i>) | |
| b. Textbook Affordability | |
| VII. Governance | Lester Raines |
| a. BOG Policy #70 (<i>Action Required</i>) | |
| b. BOG Policy #45 (<i>Action Required</i>) | |
| VIII. Business and Finance | Ian Flores |
| a. AY 2024-2025 Tuition and Fee (<i>Action Required</i>) | |
| b. Across the Board Pay Increase (<i>Action Required</i>) | |
| c. FY 2025 Budget (<i>Action Required</i>) | |
| IX. Presidential Assessment/Review | Charles E. Jones, Jr. |
| X. WVSU BOG Rep for Yellow Jacket Enterprises (<i>Action Required</i>) | Mark Kelley |
| XI. Adjournment | |