



**Board of Governors
Academic Affairs Committee
107 Capitol St., Charleston WV 25301
<https://us06web.zoom.us/j/82979122710>**

Thursday, February 1, 2024

AGENDA

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|--|-----------------------|
| I. Call to Order | Charles E. Jones, Jr |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Approval of December 8, 2023 Minutes (<i>Action Required</i>) | Charles E. Jones, Jr |
| V. Academic Affairs | Paige Carney |
| • Program Reviews | |
| ○ Regents Bachelor of Arts (<i>Action Required</i>) | Robert Wallace |
| ○ Bachelor of Science in Social Work (<i>Action Required</i>) | Micheal Fultz |
| ○ Bachelor of Arts in International Studies (<i>Action Required</i>) | Micheal Fultz |
| • Opening Week Recap | Paige Carney |
| • Academic Affairs Strategic Plan for 2024 | Paige Carney |
| • Doctoral Program | Kerri Steele |
| VI. Adjournment | |



**Board of Governors
Business Affairs Committee
107 Capitol St, Charleston WV 25301
<https://us06web.zoom.us/j/82979122710>**

Thursday, February 1, 2024

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 December 8, 2023 Minutes | Ian Flores |
| V. 2024 Strategic Finance Goals | Justin McAllister |
| VI. FY 2024 Financial Update | Justin McAllister |
| a. Second Quarter Financial Statements | |
| b. December Statement of Revenues & Expenses | |
| c. Liquidity Monitoring | |
| d. Accounts Payable | |
| e. Accounts Receivable | |
| I. Deferred Maintenance Update | Justin McAllister |
| II. Adjournment | |



**Board of Governors
Advancement Committee
107 Capitol St. Charleston, WV 25301
<https://us06web.zoom.us/j/82979122710>**

Thursday, February 1, 2024

AGENDA

- I. Call to Order** Lester Raines
- II. Roll Call** Angel Valdovinos-Ertl
- III. Verification of Appropriate Notice of Public Meeting**
- IV. Approval of December 8, 2023 Minutes** (*Action Required*)
- V. Financial Updates as of December 31, 2023** Patricia Schumann
 - a. Fundraising Performance
 - b. Cash Flow
 - c. Investment Performance
 - d. Old Gold Fund Nate Burton
- VI. The Campaign for West Virginia State University** Patricia Schumann and Trey Jones
 - a. Campaign Plan and Timeline
 - b. Case for Support
 - c. Gift Acceptance and Crediting Policies (*Action Required*)
- VII. Adjournment**



**Board of Governors
Enrollment Management & Student Affairs Committee
107 Capitol St., Charleston, WV 25301
<https://us06web.zoom.us/j/82979122710>**

Thursday, February 1, 2024

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 8, 2023 Minutes (<i>Action required</i>) | Tracy McKibben |
| V. EMSA Overview | Chris Jackson |
| a. Spring 2024 Enrollment Numbers/Comparison | |
| b. Revised Student Confirmation Process | |
| • Potential Fee Implementation | |
| c. EMSA & Future State | |
| d. In-State Recruitment Focus | |
| VI. Adjournment | |



**Board of Governors
FULL BOARD
107 Capitol St., Charleston, WV 25301
<https://us06web.zoom.us/j/82979122710>**

**February 1, 2024
9 a.m.**

AGENDA

- | | |
|---|-----------------------|
| 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 8, 2023 Minutes (<i>Action Required</i>) | Mark Kelley |
| V. President's Report | Ericke Cage |
| VI. Academic Affairs Program Review <ul style="list-style-type: none">• Regents Bachelors of Arts (<i>Action Required</i>)• Bachelor of Arts in International Studies (<i>Action Required</i>)• Bachelor of Science in Social Work (<i>Action Required</i>) | Charles E. Jones, Jr. |
| VII. Gift Acceptance and Crediting Policies (<i>Action Required</i>) | Mark Kelley |
| 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 | |