



**Board of Governors
Endowment Committee
134 James C. Wilson University Union
Wednesday, June 16, 2021
3-4:30 p.m.**

AGENDA

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| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Natasha Tyson |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Election of Committee Chair (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Endowment Overview | Patricia Schumann |
| VI. Manager Presentation – Buckingham Strategic Wealth | Cindy S. McGhee
Nick Oxley |
| VII. Adjournment | Committee Chair |



**Board of Governors
University Affairs Committee
134 James C. Wilson University Union
Thursday, June 17, 2021
8-10 a.m.**

AGENDA

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| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Brittany Fletcher |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Election of Committee Chair (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Approval of April 23, 2021 Minutes (<i>Action Required</i>) <ul style="list-style-type: none">• Academic Policy Committee• Recruitment and Retention Committee | Committee Chair |
| VI. Fall 2021 Enrollment Update | Gwen Bausley |
| VII. Student Success Strategies | Sharon Warren Cook |
| VIII. Future of Athletics | Nate Burton |
| IX. Approval of Minors on Campus Policy (<i>Action Required</i>) | Sharon Warren Cook |
| X. Adjournment | Committee Chair |



**Board of Governors
Advancement and External Affairs Committee
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall
Thursday, June 17, 2021
9-10 a.m.**

AGENDA

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| I. Call to Order | Ann Brothers Smith |
| II. Roll Call | Kristin Marsalek |
| III. Verification of Appropriate Notice of Public Meeting | Ann Brothers Smith |
| IV. Election of Committee Chair (<i>Action Required</i>) | Ann Brothers Smith |
| V. Approval of April 23, 2021 Meeting Minutes (<i>Action Required</i>) <ul style="list-style-type: none">• Institutional Advancement Committee | Committee Chair |
| VI. Fiscal Year-End Giving Plan and Projections | M. Sue Woodward |
| VII. Alumni Engagement Strategies | Belinda Fuller |
| VIII. Approval of Policies (<i>Action Required</i>) <ul style="list-style-type: none">a. Alumni and Donor Privacyb. Fundraising Guidelines for University Units, Organizations and Affiliated Entitiesc. Procedure for Requesting a Memorial Resolution, Citation or Tribute | Patricia Schumann |
| IX. Adjournment | Committee Chair |



**Board of Governors
Governance Committee
135 James C. Wilson University Union
Thursday, June 17, 2021
10-11 a.m.**

AGENDA

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| 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. Election of Committee Chair (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Review Committee Charter | Alice Faucett |
| VI. Establish Short-term and Long-term Goals | Alice Faucett |
| a. Review West Virginia Code Requirements of Board Members | |
| b. Consider Utilizing a Board Evaluation Tool | |
| c. Determine BOG Members' Skills, Experiences, Knowledge and Qualifications for Governor's Office | |
| d. Review Current BOG Membership Status | |
| VII. Adjournment | Committee Chair |



**Board of Governors
Business Affairs Committee
134 James C. Wilson University Union
Thursday, June 17, 2021
11 a.m.-1 p.m.**

AGENDA

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| I. Call to Order | Ann Brothers Smith |
| II. Roll Call | Natasha Tyson |
| III. Verification of Appropriate Notice of Public Meeting | Ann Brothers Smith |
| IV. Election of Committee Chair (<i>Action Required</i>) | Ann Brothers Smith |
| V. Approval of April 23, 2021 Meeting Minutes (<i>Action Required</i>) <ul style="list-style-type: none">• Business and Finance Committee | Committee Chair |
| VI. Public Safety Restructuring | Christina Dalton |
| VII. FY22 Capital Projects | Christina Dalton |
| VIII. FY21 Year End Projections Update | Christina Dalton |
| IX. Adjournment | Committee Chair |



**Board of Governors
Risk Management, Audit, and Compliance Committee
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall
Thursday, June 17, 2021
12-1 p.m.**

AGENDA

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|---|-----------------------|
| 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. Election of Committee Chair (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Review of the University's Compliance Calendar and HEPC Reporting | Alice Faucett |
| VI. Adjournment | Committee Chair |



**Board of Governors
FULL BOARD
Room 134/135, James C. Wilson University Union
Thursday, June 17, 2021
2:00 p.m.**

AGENDA

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| 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. Approval of April 23, 2021 and April 30, 2021 Meeting Minutes (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Report from the Board Chair <ul style="list-style-type: none">• Approval of FY2021-22 Meeting Dates (<i>Action Required</i>)• Election of Officers (<i>Action Required</i>) | Charles E. Jones, Jr. |
| VI. Report from the University President <ul style="list-style-type: none">• WVSU Economic Development Center | President Nicole Pride |
| VII. Reports from Board Committees <ul style="list-style-type: none">• Endowment• University Affairs
Approval of Policy (<i>Action Required</i>)<ul style="list-style-type: none">• Minors on Campus• Advancement and External Affairs
Approval of Policies (<i>Action Required</i>)<ul style="list-style-type: none">• Alumni and Donor Privacy• Fundraising Guidelines for University Units, Organizations and Affiliated Entities• Procedure for Requesting a Memorial Resolution, Citation or Tribute• Governance• Business Affairs• Risk Management, Audit, and Compliance | Committee Chair
Committee Chair

Committee Chair

Committee Chair
Committee Chair
Committee Chair |



VIII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (*Action Required*)

Charles E. Jones, Jr.

IX. Adjournment

Charles E. Jones, Jr.