



**Board of Governors
Academic Affairs Committee
Erickson Alumni Center
September 5, 2024**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Chair Election | Mark Kelley |
| V. Approval of June 13, 2024 Minutes (<i>Action Required</i>) | Committee Chair |
| VI. Academic Affairs | Deborah Williams |
| • Division/Personnel Updates | |
| • WVSU Reaffirmation of Accreditation Report | |
| • Program Specialized Accreditation Report | |
| • Academic Affairs Achievements | |
| VII. Adjournment | |



**Board of Governors
Advancement Committee
Erickson Alumni Center
Thursday, September 5, 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 June 13, 2024 Minutes (<i>Action Required</i>) | Lester Raines |
| V. FY2024 Financial Reports as of June 30, 2024
a. Fundraising Performance
b. Cash Flow | Patricia Schumann |
| VI. Fiscal Year 2025 Updates
a. Financial and Participation Goals
b. July 31, 2024 Fundraising Performance Report | Patricia Schumann |
| VII. Investment Report
a. June 30, 2024 Investment Report
b. Transition to New Investment Manager | Trey Jones |
| VIII. Capital Campaign Update | Trey Jones |
| IX. Homecoming Preview | Belinda Fuller |
| X. Adjournment | |



**Board of Governors
Business Affairs Committee
Erickson Alumni Center
Thursday, September 5, 2024**

AGENDA

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| I. Call to Order | Ian Flores |
| II. Roll Call | Brenda Parsons |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Approval of April 18, 2024 Minutes (<i>Action Required</i>) | Ian Flores |
| V. FY 2024 Year End Financial Update | Terri Frye |
| a. Fourth Quarter Financial Statements | |
| b. June Statement of Revenues & Expenses | |
| c. Liquidity Monitoring | |
| d. Accounts Receivable Balance | |
| e. FY2024 Audit Update | |
| VI. FY 2025 Financial Update | Terri Frye |
| a. July Statement of Revenues & Expenses | |
| b. Liquidity Monitoring | |
| VII. Deferred Maintenance Update | Terri Frye |
| VIII. Adjournment | |



**Board of Governors
Enrollment Management and Student Affairs Committee
Erickson Alumni Center
Thursday, September 5, 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 June 13, 2024 Minutes (<i>Action Required</i>) | Tracy McKibben |
| V. Summary of New Student Orientation Sessions | Lee Young |
| VI. Fall 2024 Enrollment Status Update | Lee Young |
| VII. Returning Student Strategies | Lee Young |
| VIII. Proposed Strategies to Increase Student Retention & Success | Lee Young |
| IX. Adjournment | |



**Board of Governors
FULL BOARD
Erickson Alumni Center
Thursday, September 5, 2024**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Special Recognition of New BOG Members | Mark Kelley |
| III. Roll Call | Crystal Walker |
| IV. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| V. Approval of June 13, 2024 Minutes (<i>Action Required</i>) | Mark Kelley |
| VI. President's Report | Ericke S. Cage |
| VII. 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 |
| VIII. Adjournment | |