Board of Governors
Academic Affairs Committee
Erickson Alumni Center
October 24, 2024
9:00 a.m.

AGENDA

I.	**Call to Order**	James Payne
II.	**Roll Call**	Vonda Matthews
III.	**Verification of Appropriate Notice of Public Meeting**	James Payne
IV.	**Approval of September 5, 2024 Minutes** *(Action Required)*	James Payne
V.	**Academic Affairs**	Deborah Williams

- Bachelor of Science in Cybersecurity status
- Accreditation update
  - Social Work
  - Civil Engineering
- Grants report   Amy Saunders
- Student Success Presentations   A. Bailey and A. Zaman

VI.   Adjournment

Board of Governors
Business Affairs Committee
Erickson Alumni Center
Thursday, October 24, 2024

AGENDA

I.	**Call to Order**	Ian Flores
II.	**Roll Call**	Brenda Parsons
III.	**Verification of Appropriate Notice of Public Meeting**	Ian Flores
IV.	**Approval of September 5, 2024 Minutes**	Ian Flores
V.	**FY 2024 Audit Report by CliftonLarsonAllen LLP** *(Action Required)*	Daniel Persaud Mason Gaylord
VI.	**FY 2025 Financial Update**	Justin McAllister

    a. First Quarter Financial Statements
    b. Liquidity Monitoring
    c. Accounts Payable
    d. Accounts Receivable

VII.	**Deferred Maintenance Update**	Justin McAllister
VIII.	**Adjournment**	

Board of Governors
Advancement Committee
Erickson Alumni Center
Thursday, October 24, 2024

AGENDA

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 September 5, 2024 Minutes** *(Action Required)*	Lester Raines
V.	**First Quarter Financial Reports**	Patricia Schumann

       a. Fundraising Performance
       b. Cash Flow
       c. Investment Performance

VI.	**Impact of WVSU Foundation Scholarships**	Patricia Schumann
VII.	**Capital Campaign Progress**	Trey Jones
VIII.	**Adjournment**	

Board of Governors
Enrollment Management and Student Affairs Committee
Erickson Alumni Center
Thursday, October 24, 2024

AGENDA

I.	**Call to Order**	Tracy McKibben
II.	**Roll Call**	Lauren Waugh
III.	**Verification of Appropriate Notice of Public Meeting**	Tracy McKibben
IV.	**Approval of September 5, 2024 Minutes** *(Action Required)*	Tracy McKibben
V.	**Fall 2024 Enrollment Statistics**	Lee Young
VI.	**Territorial Recruitment Management for West Virginia**	Lee Young
VII.	**Increase Conversation Rates Strategy**	Lee Young
VIII.	**Focus Recruitment / Dual Credit Strategy**	Lee Young
IX.	**Partnership with WVSU National Alumni Association**	Lee Young
X.	**Adjournment**	

Board of Governors
FULL BOARD
Erickson Alumni Center
Thursday, October 24, 2024

AGENDA

I.	**Call to Order**	Mark Kelley
II.	**Roll Call**	Crystal Walker
III.	**Verification of Appropriate Notice of Public Meeting**	Mark Kelley
IV.	**Approval of September 5, 2024 Minutes** *(Action Required)*	Mark Kelley
V.	**President's Report**	Ericke S. Cage
VI.	**Environmental Safety Policy Approval** *(Action Required)*	Alice Faucett
VII.	**Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters** *(Action Required)*	Mark Kelley
VIII.	**Adjournment**	