



**Board of Governors
Academic Affairs Committee
Erickson Alumni Center
December 12, 2024
9:00 a.m.**

AGENDA

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| I. Call to Order | James Payne |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | James Payne |
| IV. Approval of October 24, 2024 Minutes (<i>Action Required</i>) | James Payne |
| V. Academic Affairs | Deborah Williams |
| • Bachelor of Science in Cybersecurity proposal (<i>Action Required</i>) | Michael Fultz |
| • Brief Update on Program Review | Deborah Williams |
| • Student Success Presentations-Criminal Justice | M. Spelock |
| | C. Adkins |
| | L. Wright |
| • Athletic Department Update | Nathan Burton |
| VI. Adjournment | |



**Board of Governors
Business Affairs Committee
Erickson Alumni Center
Thursday, December 12, 2024
9:00 AM**

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 October 24, 2024 Minutes (<i>Action Required</i>) | Ian Flores |
| V. FY 2025 Financial Update | Justin McAllister |
| a. First Quarter Financial Statements | |
| b. Current Statement of Revenues & Expenses | |
| c. Liquidity Monitoring | |
| d. Accounts Payable | |
| e. Accounts Receivable | |
| VI. Adjournment | |



**Board of Governors
Strategic Enrollment Management and Student Affairs Committee
Erickson Alumni Center
December 12, 2024
9:00 a.m.**

AGENDA

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| I. Call to Order | Tracy McKibben |
| II. Roll Call | Tashy Tyson |
| III. Verification of Appropriate Notice of Public Meeting | Tracy McKibben |
| IV. Approval of October 24, 2024 Minutes (<i>Action Required</i>) | Tracy McKibben |
| V. Fall 2025 Projected Enrollment Goals | Lee Young |
| VI. Dual Credit/Early Enrollment Update | Lee Young |
| VII. WVSU National Alumni Association Strategy | Lee Young |
| VIII. Adjournment | |



**Board of Governors
Advancement Committee
Erickson Alumni Center
Thursday, December 12, 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 October 24, 2024 Minutes (<i>Action Required</i>) | Lester Raines |
| V. Fundraising Performance Report November 30, 2024 | Patricia Schumann |
| VI. Alumni Engagement and Annual Giving Initiatives | Belinda Fuller |
| VII. Capital Campaign Progress | Trey Jones |
| VIII. Proposed Campaign Gift Recognition Opportunities
(<i>Action Required</i>) | Patricia Schumann |
| IX. Adjournment | |



**Board of Governors
FULL BOARD
Erickson Alumni Center
Thursday, December 12, 2024
9:00 AM**

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 October 21, 2024 & October 24, 2024 Minutes
(Action Required) | Mark Kelley |
| V. President's Report | Erick S. Cage |
| VI. Bachelors of Science in Cybersecurity (Action Required) | Mark Kelley |
| VII. Proposed Campaign Gift Recognition Opportunities
(Action Required) | Mark Kelley |
| VIII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (Action Required) | |
| IX. Adjournment | |