



**Board of Governors  
Business Affairs Committee  
Erickson Alumni Center  
Thursday, February 6, 2025**

**AGENDA**

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|---|-------------------|
| <b>I. Call to Order</b>   | Ian Flores        |
| <b>II. Roll Call</b>  | Brenda Parsons    |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>          | Ian Flores        |
| <b>IV. Approval of December 12, 2024 Minutes (<i>Action Required</i>)</b> | Ian Flores        |
| <b>V. Yellow Jacket Pledge</b>  | Ericke Cage       |
| <b>VI. 2025-2026 Tuition &amp; Fees Schedule (<i>Action Required</i>)</b> | Justin McAllister |
| <b>VII. FY 2025 Financial Update</b>                                      | Justin McAllister |
| a. Second Quarter Financial Statements                                    |                   |
| b. December Statement of Revenues & Expenses                              |                   |
| c. Liquidity Monitoring   |                   |
| d. December Accounts Payable  |                   |
| e. December Accounts Receivable   |                   |
| <b>VIII. Deferred Maintenance Update</b>                                  | Justin McAllister |
| <b>IX. Deferred Re-Appropriation (<i>Action Required</i>)</b>             | Justin McAllister |
| <b>X. WVSU Center Update</b>  | Sergio Rodriguez  |
| <b>XI. Adjournment</b>  |                   |



**Board of Governors  
Academic Affairs Committee  
Erickson Alumni Center  
February 6, 2025  
9:00 a.m.**

**AGENDA**

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|---|---------------------------------|
| <b>I. Call to Order</b>   | James Payne                     |
| <b>II. Roll Call</b>  | Vonda Matthews                  |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>          | James Payne                     |
| <b>IV. Approval of December 12, 2024 Minutes (<i>Action Required</i>)</b> | James Payne                     |
| <b>V. Academic Affairs (<i>Actions Required</i>)</b>                      | Deborah Williams                |
| • Bachelor of Arts in English Program Review                              | Deborah Williams                |
| • Bachelor of Science in Biology Program Review                           | Micheal Fultz                   |
| • Master of Science in Biotechnology Program Review                       | Micheal Fultz                   |
| <b>VI. IREB Building Update</b>   | Ami Smith                       |
| <b>VII. Student Success</b>   | Ryleigh Clayborn<br>Logan Stone |
| <b>VIII. Adjournment</b>  |                                 |



**Board of Governors  
Advancement Committee  
Erickson Alumni Center  
Thursday, February 6, 2025**

**AGENDA**

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|---|-----------------------|
| <b>I. Call to Order</b>   | Lester Raines         |
| <b>II. Roll Call</b>  | Angel Valdovinos-Ertl |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>          |                       |
| <b>IV. Approval of December 12, 2024 Minutes (<i>Action Required</i>)</b> |                       |
| <b>V. Financial Reports as of December 31, 2024</b>                       | Patricia Schumann     |
| a. Fundraising Performance Report   |                       |
| b. Cash Flow Report   |                       |
| c. Investment Report  |                       |
| <b>VI. Capital Campaign</b>   | Trey Jones            |
| a. Campaign Progress Report   |                       |
| b. Role of Planned Giving in the Capital Campaign                         |                       |
| <b>VII. Upcoming Events</b>   | Belinda Fuller        |
| a. Day of Giving  |                       |
| b. Black & Gold Gala  |                       |
| c. National Alumni Association National Conference                        |                       |
| <b>VIII. Adjournment</b>  |                       |



**Board of Governors  
Strategic Enrollment Management and Student Affairs  
Erickson Alumni Center  
February 6, 2025  
9:00 a.m.**

**AGENDA**

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|---|----------------|
| <b>I. Call to Order</b>   | Tracy McKibben |
| <b>II. Roll Call</b>  | Bianca Lorence |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>          | Tracy McKibben |
| <b>IV. Approval of December 12, 2024 Minutes (<i>Action Required</i>)</b> | Tracy McKibben |
| <b>V. Strategic Enrollment Management Plan</b>                            | Lee Young      |
| a. Increase Student Enrollment, Engagement, and Graduate Rates            |                |
| b. Aligning Projected Student Enrollment Goals                            |                |
| c. Increase/Enhance SEMSA's Alumni Association Collaboration              |                |
| <b>VI. Adjournment</b>  |                |



**Board of Governors  
Governance Committee  
Erickson Alumni Center  
February 6, 2025  
9:00 a.m.**

**AGENDA**

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| <b>I. Call to Order</b>  | Mark Kelley   |
| <b>II. Roll Call</b>   | Myrna Thomas  |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>             | Mark Kelley   |
| <b>IV. Policy Regarding Required Board Approval (<i>Action Required</i>)</b> | Alice Faucett |
| <b>V. Revision to By-Laws – Resolution Committee</b>                         | Alice Faucett |
| <b>VI. Adjournment</b>   |               |



**Board of Governors  
FULL BOARD  
Erickson Alumni Center  
Thursday, February 6, 2025  
9:00 AM**

**AGENDA**

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|---|-------------------|
| <b>I. Call to Order</b>   | Mark Kelley       |
| <b>II. Roll Call</b>  | Crystal Walker    |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>  | Mark Kelley       |
| <b>IV. Approval of December 12, 2024 Minutes</b> <i>(Action Required)</i>   | Mark Kelley       |
| <b>V. Deferred Maintenance Re-Appropriation</b> <i>(Action Required)</i>  | Justin McAllister |
| <b>VI. 2025-2026 Tuition &amp; Fees Schedule</b> <i>(Action Required)</i>   | Justin McAllister |
| <b>VII. Program Reviews</b> <i>(Action Required)</i> <ul style="list-style-type: none"><li>a. Bachelor of Arts in English</li><li>b. Bachelor of Science in Biology</li><li>c. Master of Science in Biotechnology</li></ul> | Deborah Williams  |
| <b>VIII. Report from the WV Advisory Council of Faculty</b> <i>(Action Required)</i>  | Barbara Ladner    |
| <b>IX. Proposed Policy Approval</b>   | Alice Faucett     |
| <b>X. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters</b> <i>(Action Required)</i>  |                   |
| <b>XI. Adjournment</b>  |                   |