



**Board of Governors
Business Affairs Committee**

<https://zoom.us/j/93330096301?pwd=K0lV0a88n86SxbjSI6RnAAIqOJOkr0.1>

Thursday, April 17, 2025

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 February 6, 2025 Minutes (<i>Action Required</i>) | Ian Flores |
| V. Post Campus Listening Session Update | Justin McAllister |
| a. Residence Halls | |
| • Conditions Testing (ASTART Abatement) | Jackie Slate |
| b. Campus Facilities | |
| c. Laundry Services | |
| d. Dining Services | |
| VI. FY 2025 Financial Update | Justin McAllister |
| a. Third Quarter Financial Statements | |
| b. March Statement of Revenues & Expenses | |
| c. Liquidity Monitoring | |
| d. March Accounts Payable | |
| e. March Accounts Receivable | |
| VII. Adjournment | |



**Board of Governors
Academic Affairs Committee**

<https://zoom.us/j/93330096301?pwd=K0lV0a88n86SxbjSI6RnAAIqOJOkr0.1>

April 17, 2025

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 February 6, 2025 Minutes (<i>Action Required</i>) | James Payne |
| V. Academic Affairs (<i>Actions Required</i>) | Deborah Williams |
| • Bachelor of Arts in Communication Program Review | Micheal Fultz |
| • Master of Arts in Media Studies Program Review | Deborah Williams |
| VI. Athletics Update | Sean McAndrews |
| VII. Update on Athletic Director Search | Trey Jones |
| VIII. Adjournment | |



**Board of Governors
Advancement Committee**

<https://zoom.us/j/93330096301?pwd=K0lV0a88n86SxbjSI6RnAAIqOJOkr0.1>

Thursday, April 17, 2025

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 | |
| IV. Approval of February 6, 2025 Minutes (<i>Action Required</i>) | |
| V. Financial Reports as of March 31, 2025 | Patricia Schumann |
| a. Fundraising Performance | |
| b. Cash Flow | |
| c. Investment | |
| VI. Capital Campaign Progress | Trey Jones |
| VII. Signature Annual Giving Initiatives | Belinda Fuller |
| a. Day of Giving | |
| b. Black & Gold Gala | |
| VIII. Upcoming Alumni Engagement Opportunities | Belinda Fuller |
| a. Revival of Yellow Jacket Chapter | |
| b. Alumni Reception and Wine Tasting May 8 | |
| IX. Adjournment | |



Board of Governors
Strategic Enrollment Management and Student Affairs
<https://zoom.us/j/93330096301?pwd=K0lV0a88n86SxbjSI6RnAAIqOJOkr0.1>
Thursday, April 17, 2025

AGENDA

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|--|----------------|
| I. Call to Order | Tracy McKibben |
| II. Roll Call | Bianca Lorence |
| III. Verification of Appropriate Notice of Public Meeting | Tracy McKibben |
| IV. Approval of February 6, 2025 Minutes (<i>Action Required</i>) | Tracy McKibben |
| V. The Yellow Jacket Pledge Initiatives | Lee Young |
| VI. Enhanced Correspondences to New Applicants and Admits | Lee Young |
| VII. Development of a SEMSA/Budget Drive FTE Enrollment Report Format | Lee Young |
| VIII. Adjournment | |



**Board of Governors
FULL BOARD**

<https://zoom.us/j/93330096301?pwd=K0lV0a88n86SxbjSI6RnAAIqOJOkr0.1>

Thursday, April 17, 2025

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 February 6, 2025 Minutes (<i>Action Required</i>) | Mark Kelley |
| V. Report from the President | Ericke S. Cage |
| VI. Academic Affairs Program Review (<i>Action Required</i>) | James Payne |
| VII. Policy Regarding Required Board Approval (<i>Action Required</i>) | Mark Kelley |
| VIII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>) | |
| IX. Adjournment | |



**Board of Governors
FULL BOARD**

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| VII. Adjournment | |