



**Board of Governors
Academic Affairs Committee
Erickson Alumni Center
October 23, 2025
9:00 a.m.**

AGENDA

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|---|------------------|
| I. Call to Order | Lateef Saffore |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Lateef Saffore |
| IV. Approval of September 4, 2025 Minutes (<i>Action Required</i>) | Lateef Saffore |
| V. Academic Affairs | Deborah Williams |
| a. Reaffirmation of Accreditation status | Deborah Williams |
| b. Early Enrollment Program | Brandy Conrad |
| VI. Student Success-American Chemical Society Student Chapter | Micheal Fultz |
| VII. Adjournment | |



**Board of Governors
Advancement Committee
Erickson Alumni Center
Thursday, October 23, 2025**

AGENDA

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|---|-----------------------|
| I. Call to Order | Lee Greenhowe |
| II. Roll Call | Angel Valdovinos-Ertl |
| III. Verification of Appropriate Notice of Public Meeting | |
| IV. Approval of September 4, 2025 Minutes (<i>Action Required</i>) | |
| V. Financial Reports as of September 30, 2025 | Trey Jones |
| a. Fundraising Performance Report | |
| b. Cash Flow | |
| c. Investment Report | |
| VI. Fiscal Year 2026 Updates | Trey Jones |
| a. Historical Fundraising Performance | |
| VII. Capital Campaign Update | Trey Jones |
| a. Campaign Progress Report | |
| b. Public Launch Event Update | |
| VIII. Alumni Engagement Events/Projects | Belinda Fuller |
| a. Homecoming 2025 Update | |
| b. Fall Appeal | |
| IX. Communications & Marketing | Jack Bailey |
| a. Who We Are | |
| b. Impact | |
| c. Fiscal Year Plan | |
| X. Adjournment | |



**Board of Governors
Business Affairs Committee
Erickson Alumni Center
Thursday, October 23, 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 September 4, 2025 Minutes (<i>Action Required</i>) | Ian Flores |
| V. Presentation of Audit Results by CLA | Daniel Prenaud
Mason Gaylord |
| VI. Financial Update FY 2026 <ul style="list-style-type: none">a. Interim Cash-Basis Financial Statements as of September 20, 2025b. Liquidity Monitoring | John Beckvold |
| VII. Review of Budget Process for FY 2027 | John Beckvold |
| VIII. Future State Progress | John Beckvold |
| IX. Facilities Update <ul style="list-style-type: none">a. Deferred Maintenance Funds | John Beckvold |
| X. Adjournment | Ian Flores |



**Board of Governors
Strategic Enrollment Management and Student Affairs Committee
Erickson Alumni Center
Thursday, October 23, 2025**

AGENDA

I. Call to Order	Tracy McKibben
II. Roll Call	Bianca Lorence
III. Verification of Appropriate Notice of Public Meeting	Tracy McKibben
IV. Approval of September 4, 2025 Minutes (<i>Action Required</i>)	Tracy McKibben
V. Fall 2025 Enrollment Report vs Fall 2024	Roy Simmons
VI. Recruiting Overview	Roy Simmons
VII. 2024-2025 Financial Aid Reporting	Jodi Johnston
VIII. 2025 WVSU Homecoming Student Engagement	Dr. Chris Jackson
IX. Student Affairs Spotlight: Career Services	Renee Lester
X. Adjournment	Roy Simmons



**Board of Governors
FULL BOARD
Erickson Alumni Center
Thursday, October 23, 2025 – 9:00 a.m.**

AGENDA

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|---|----------------|
| I. Call to Order | Ian Flores |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Approval of September 4, 2025, September 11, 2025
and October 1, 2025 Meeting Minutes (<i>Action Required</i>) | Ian Flores |
| V. President's Report | Ericke S. Cage |
| VI. Appointment of Presidential Review Committee | Ian Flores |
| VII. Approval of Amended Bylaws (<i>Action Required</i>) | Ian Flores |
| 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>) | Ian Flores |
| IX. Adjournment | |