



**Board of Governors
Academic Affairs Committee
Virtual Meeting**

<https://zoom.us/j/97519109862?pwd=UzampyTMgVdN2BN1XQ5bFg7pTahZh6.1>

Meeting ID: 975 1910 9862 | Passcode: 090283

December 11, 2025

9:00 a.m.

AGENDA

- | | |
|--|------------------|
| I. Call to Order | Lateef Saffore |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Lateef Saffore |
| IV. Approval of October 23, 2025 Minutes (<i>Action Required</i>) | Lateef Saffore |
| V. Academic Affairs | Deborah Williams |
| a. Reaffirmation of Accreditation | Deborah Williams |
| VI. Adjournment | |



**Board of Governors
Advancement Committee
Virtual Meeting**

<https://zoom.us/j/97519109862?pwd=UzampyTMgVdN2BN1XQ5bFg7pTahZh6.1>

Meeting ID: 975 1910 9862 | Passcode: 090283

Thursday, December 11, 2025

9:00 a.m.

AGENDA

- | | |
|---|-----------------------|
| I. Call to Order | Lee Greenhowe |
| II. Roll Call | Angel Valdovinos-Ertl |
| III. Verification of Appropriate Notice of Public Meeting | Lee Greenhowe |
| IV. Approval of October 23, 2025 Minutes (<i>Action Required</i>) | Lee Greenhowe |
| V. Financial Reports as of October 31, 2025 <ul style="list-style-type: none">a. Fundraising Performance Reportb. Cash Flow | Trey Jones |
| VI. Fiscal Year 2026 Updates <ul style="list-style-type: none">a. Building Blocks | Trey Jones |
| VII. Capital Campaign Update <ul style="list-style-type: none">a. Campaign Progress Report | Trey Jones |
| VIII. Alumni Engagement and Annual Giving Initiatives <ul style="list-style-type: none">a. Fall/Winter Eventsb. Annual Giving Appeals | Belinda Fuller |
| IX. Athletics <ul style="list-style-type: none">a. Fall Sports Recapb. Winter Sports Previewc. Community Engagement Update | David Hicks |
| X. Adjournment | |



**Board of Governors
Business Affairs Committee
Virtual Meeting**

<https://zoom.us/j/97519109862?pwd=UzampyTMgVdN2BN1XQ5bFg7pTahZh6.1>

Meeting ID: 975 1910 9862 | Passcode: 090283

Thursday, December 11, 2025

9:00 a.m.

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 October 23, 2025 Minutes (<i>Action Required</i>) | Ian Flores |
| V. FY 2026 Financial Update | John Beckvold |
| a. First Quarter Financial Statements | |
| b. Current Statement of Revenues & Expenses | |
| c. Liquidity Monitoring | |
| d. Accounts Receivable | |
| VI. Adjournment | Ian Flores |



**Board of Governors
Strategic Enrollment Management and Student Affairs
Virtual Meeting**

<https://zoom.us/j/97519109862?pwd=UzampyTMgVdN2BN1XQ5bFg7pTahZh6.1>

Meeting ID: 975 1910 9862 | Passcode: 090283

Thursday, December 11, 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 October 23, 2025 Minutes (<i>Action Required</i>)	Tracy McKibben
V. WV HEPC Enrollment Report	Roy Simmons
VI. Spring 2026 Enrollment Report vs. Spring 2025	Roy Simmons
VII. Recruiting Overview and Fall 2026 Update	Roy Simmons
VIII. Adjournment	Roy Simmons



**Board of Governors
FULL BOARD
Virtual Meeting**

<https://zoom.us/j/97519109862?pwd=UzampyTMgVdN2BN1XQ5bFg7pTahZh6.1>

Meeting ID: 975 1910 9862 | Passcode: 090283

Thursday, December 11, 2025

9:00 AM

AGENDA

- | | |
|---|----------------|
| I. Call to Order | Ian Flores |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Approval of October 23, 2025 & November 20, 2025 Meeting Minutes (<i>Action Required</i>) | Ian Flores |
| V. President's Report | Ericke S. Cage |
| VI. 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 |
| VII. Acceptance of Presidential Annual Review (<i>Action Required</i>) | Ian Flores |
| VIII. Adjournment | |