Board of Governors
Academic Affairs Committee
Erickson Alumni Center
February 5, 2026
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** *(Action Required)*	Lateef Saffore
	Approval of December 11, 2025 Minutes *(Action Required)*	
V.	**Academic Affairs**	
	a. Reaffirmation of Accreditation	Deborah Williams
	b. Program Review—Engineering	Deborah Williams
	c. Program Review—Nursing	Micheal Fultz
VI.	**Student Success**	Tori Miller
		Ashley Browning
VII.	**Adjournment**	Lateef Saffore

Board of Governors
Advancement Committee
Erickson Alumni Center
Thursday, February 5, 2026

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 December 11, 2025 Minutes** *(Action Required)*	Lee Greenhowe
V.	**Financial Reports as of December 31, 2025**	Trey Jones
	a. Fundraising Performance Report	
	b. Cash Flow Report	
	c. Investment Report	
VI.	**Capital Campaign Update**	Trey Jones
	a. Campaign Progress Report	
VII.	**Alumni Engagement and Annual Giving Initiatives**	Belinda Fuller
	a. Day of Giving	
	b. Black & Gold Gala	
	c. Alumni Events	
VIII.	**WVSU Center**	Sergio Rodriguez
	a. Overview of Events	
	b. Future Events/Goals	
IX.	**Adjournment**	Lee Greenhowe

Board of Governors
Business Affairs Committee
Erickson Alumni Center
Thursday, February 5, 2026
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 December 11, 2025 Minutes** *(Action Required)*	Ian Flores
V.	**FY 2026 Financial Update**	John Beckvold

  a. Second Quarter Financial Statements
  b. Liquidity Monitoring
  c. Student Accounts Receivable Comparative Aging

VI.	**Deferred Maintenance Update**	Eric Jackson
VII.	**Adjournment**	Ian Flores

Board of Governors
Enrollment Management and Student Affairs
Erickson Alumni Center
Thursday, February 5, 2026

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 December 11, 2025 Minutes** *(Action Required)*	Tracy McKibben
V.	**Spring 2026 Enrollment Update**	Roy Simmons
VI.	**Fall 2026 Enrollment Update**	Roy Simmons
VII.	**Student Affairs Spring Priorities**	Dr. Chris Jackson
VIII.	**Adjournment**	Roy Simmons

Board of Governors
Full Board
Erickson Alumni Center
Thursday, February 5, 2026
9:00 a.m.

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 December 11, 2025 Minutes** *(Action Required)*	**Ian Flores**
V.	**President's Report**	**Ericke S. Cage**
VI.	**Approval of Program Review – Engineering** *(Action Required)*	**Ian Flores**
VII.	**Approval of Program Review – Nursing** *(Action Required)*	**Ian Flores**
VIII.	**Possible Executive Session under the Authority of West Virginia Code §6-9-A-4 to Discuss Legal, Personnel, and Property Matters** *(Action Required)*	**Ian Flores**
IX.	**Approval of Naming Rights** *(Action Required)*	**Ian Flores**
X.	**Adjournment**	**Ian Flores**