



**Board of Governors
Academic Affairs Committee
Erickson Alumni Center
April 16, 2026
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 February 5, 2026 Minutes (<i>Action Required</i>) | Lateef Saffore |
| V. Academic Affairs | |
| a. Reaffirmation of Accreditation | Deborah Williams |
| b. Program Review—Education (<i>Action Required</i>) | Micheal Fultz |
| c. Program Review—Psychology (<i>Action Required</i>) | Deborah Williams |
| VI. Association of 1890 Research Directors 22nd Biennial Research Symposium | Ami Smith |
| VII. Adjournment | Lateef Saffore |



**Board of Governors
Advancement Committee
Erickson Alumni Center
Thursday, April 16, 2026**

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 | Lee Greenhowe |
| IV. Approval of February 5, 2026 Minutes (<i>Action Required</i>) | Lee Greenhowe |
| V. Financial Reports as of February 28, 2026 <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. Day of Givingb. Alumni Capital Campaign Eventc. Black & Gold Gala Briefing | Belinda Fuller |
| IX. Athletics <ul style="list-style-type: none">a. Winter Sports Recapb. Spring Sports Previewc. Highlight Student-Athletes | David Hicks |
| X. Adjournment | |



**Board of Governors
Business Affairs Committee
Erickson Alumni Center
Thursday, April 16, 2026
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 5, 2026 Minutes (<i>Action Required</i>) | Ian Flores |
| V. FY 2026 Financial Update | John Beckvold |
| a. Year-to-date Statement of Revenue & Expenses as of March 31, 2026 | |
| b. Liquidity Monitoring | |
| c. Student Accounts Receivable Comparative Aging | |
| VI. Approval of Budget FY 2027 (<i>Action Required</i>) | John Beckvold |
| VII. Deferred Maintenance Update | Eric Jackson |
| VIII. Approval of Governor's Salary Increase (<i>Action Required</i>) | John Beckvold |
| IX. Approval of Easement Related to East Hall (<i>Action required</i>) | John Beckvold |
| X. Adjournment | Ian Flores |



**Board of Governors
Enrollment Management and Student Affairs
Erickson Alumni Center
Thursday, April 16, 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 5, 2025 Minutes (<i>Action Required</i>) | Tracy McKibben |
| V. Spring 2026 Enrollment Update | Roy Simmons |
| VI. Fall 2026 Recruitment Update | Roy Simmons |
| VII. EMSA 2026 Spring Highlights | Roy Simmons |
| VIII. Adjournment | Roy Simmons |



**Board of Governors
Full Board
Erickson Alumni Center
Thursday, April 16, 2026**

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 Meeting Minutes for February 4, 2026, February 5, 2026, March 2, 2026 and March 20, 2026 (Action Required) | Ian Flores |
| V. President's Report | Ericke S. Cage |
| VI. Approval of Program Review–Education (Action Required) | Ian Flores |
| VII. Approval of Program Review–Psychology (Action Required) | Ian Flores |
| VIII. Approval of FY 2027 Budget (Action Required) | Ian Flores |
| IX. Approval of Governor's Salary Increase (Action Required) | Ian Flores |
| X. Approval of Easement Related to East Hall (Action Required) | Ian Flores |
| XI. 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 |
| XII. Acceptance of Presidential Annual Review Summary Report (Action Required) | Ian Flores |
| XIII. Adjournment | Ian Flores |