



**Board of Governors  
Academic Affairs Committee  
Erickson Alumni Center  
June 4, 2026  
9:00 a.m.**

**AGENDA**

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| <b>I. Call to Order</b>  | Lateef Saffore   |
| <b>II. Roll Call</b>   | Vonda Matthews   |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>       | Lateef Saffore   |
| <b>IV. Approval of April 16, 2026 Minutes (<i>Action Required</i>)</b> | Lateef Saffore   |
| <b>V. College Reorganization (<i>Action Required</i>)</b>              | Deborah Williams |
| <b>VI. Agriculture Update</b>  | Ami Smith        |
| <b>VII. Adjournment</b>  | Lateef Saffore   |



**Board of Governors  
Advancement Committee  
Erickson Alumni Center  
Thursday, June 4, 2026**

**AGENDA**

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| <b>I. Call to Order</b>  | Lee Greenhowe         |
| <b>II. Roll Call</b>   | Angel Valdovinos-Ertl |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>       | Lee Greenhowe         |
| <b>IV. Approval of April 16, 2026 Minutes (<i>Action Required</i>)</b> | Lee Greenhowe         |
| <b>V. Financial Reports as of April 30, 2026</b>                       | Trey Jones            |
| a. Fundraising Performance Report                                      |                       |
| b. Cash Flow   |                       |
| <b>VI. Capital Campaign Update</b>                                     | Trey Jones            |
| a. Campaign Progress Report  |                       |
| <b>VII. WVSU Foundation</b>  | Trey Jones            |
| a. Officers & Directors  |                       |
| b. Banking Services RFP Update   |                       |
| <b>VIII. Alumni Engagement and Annual Giving Initiatives</b>           | Belinda Fuller        |
| a. End of Fiscal Year Appeal   |                       |
| b. Alumni Capital Campaign Events                                      |                       |
| c. Black & Gold Gala Numbers   |                       |
| <b>IX. Athletics</b>   | David Hicks           |
| a. Spring Sports Recap   |                       |
| <b>X. Adjournment</b>  | Lee Greenhowe         |



**Board of Governors  
Business Affairs Committee  
Erickson Alumni Center  
Thursday, June 4, 2026**

**AGENDA**

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|---|----------------|
| <b>I. Call to Order</b>   | Ian Flores     |
| <b>II. Roll Call</b>  | Brenda Parsons |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>  | Ian Flores     |
| <b>IV. Approval of April 16, 2026 Minutes (<i>Action Required</i>)</b>  | Ian Flores     |
| <b>V. FY 2026 Financial Update</b> <ul style="list-style-type: none"><li>a. Liquidity Monitoring</li><li>b. Interim Cash-Basis Financial Statements<br/>as of April 30, 2026</li><li>c. Student Accounts Receivable Comparative Aging</li></ul> | Tim Henline    |
| <b>VI. Dining Services</b>  | Eric Jackson   |
| <b>VII. Deferred Maintenance Update</b>   | Eric Jackson   |
| <b>VIII. Adjournment</b>  | Ian Flores     |



**Board of Governors  
Enrollment Management and Student Affairs  
Erickson Alumni Center  
Thursday, June 4, 2026**

**AGENDA**

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| <b>I. Call to Order</b>  | Tracy McKibben |
| <b>II. Roll Call</b>   | Bianca Lorence |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>       | Tracy McKibben |
| <b>IV. Approval of April 16, 2026 Minutes (<i>Action Required</i>)</b> | Tracy McKibben |
| <b>V. Fall 2026 Recruitment Update</b>                                 | Roy Simmons    |
| <b>VI. Fall 2026 Enrollment Update</b>                                 | Roy Simmons    |
| <b>VII. Student Retention</b>  | Roy Simmons    |
| <b>VIII. Adjournment</b>   | Roy Simmons    |



**Board of Governors  
Annual Meeting  
Erickson Alumni Center  
Thursday, June 4, 2026  
9:00 a.m.**

**AGENDA**

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| I.    | Call to Order  | Ian Flores       |
| II.   | Roll Call  | Natasha Tyson    |
| III.  | Verification of Appropriate Meeting Notice   | Ian Flores       |
| IV.   | Approval of April 16, 2026 Meeting Minutes ( <i>Action Required</i> )  | Ian Flores       |
| V.    | President's Report   | Ericke S. Cage   |
| VI.   | Approval of College Reorganization ( <i>Action Required</i> )  | Deborah Williams |
| VII.  | Election of FY27 Officers ( <i>Action Required</i> )   | Ian Flores       |
| VIII. | Approval of FY27 Meeting Dates ( <i>Action Required</i> )  | Ian Flores       |
| IX.   | Possible Executive Session under the Authority of West Virginia Code §6-9-A-4 to Discuss Legal, Personnel, and Property Matters ( <i>Action Required</i> ) | Ian Flores       |
| X.    | Adjournment  | Ian Flores       |