



**Board of Governors
Academic Affairs Committee
Erickson Alumni Center
September 18, 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 June 4, 2026 Minutes (<i>Action Required</i>) | Lateef Saffore |
| V. Reaffirmation of Accreditation Update | Deborah Williams |
| VI. College Reorganization Update | Deborah Williams |
| VII. Faculty and Staff Awards | Deborah Williams |
| VIII. Program Review Update | Micheal Fultz |
| IX. Student Success | Micheal Fultz |
| X. Adjournment | Lateef Saffore |



**Board of Governors
Advancement Committee
Erickson Alumni Center
Friday, September 18, 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 June 4, 2026 Minutes (<i>Action Required</i>) | Lee Greenhowe |
| V. Financial Reports as of June 30, 2026 <ul style="list-style-type: none">a. Fundraising Performance Reportb. Cash Flowc. Investment Report | Trey Jones |
| VI. University Advancement FY26 Recap <ul style="list-style-type: none">a. FY26 Achievements and Highlights | Trey Jones |
| VII. Capital Campaign Update <ul style="list-style-type: none">a. Campaign Celebration Event | Trey Jones |
| VIII. Alumni Engagement and Annual Giving Initiatives <ul style="list-style-type: none">a. Homecoming Previewb. Fall Annual Giving Appeal | Trey Jones |
| IX. Athletics <ul style="list-style-type: none">a. Fall Sports Preview | David Hicks |
| X. Adjournment | |



**Board of Governors
Business Affairs Committee
Erickson Alumni Center
Thursday, September 18, 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 June 4, 2026 Minutes (<i>Action Required</i>) | Ian Flores |
| V. PACE | Tim Henline |
| VI. FY 2026 Financial Update <ul style="list-style-type: none">a. Liquidity Monitoringb. Interim Cash-Basis Financial Statements
as of August 31, 2026c. Student Accounts Receivable Comparative Aging | Tim Henline |
| VII. Dining Services | Eric Jackson |
| VIII. Deferred Maintenance Update | Eric Jackson |
| IX. AG Building Update | Tim Henline |
| X. Adjournment | Ian Flores |



**Board of Governors
Enrollment Management and Student Affairs
Erickson Alumni Center
September 18, 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 June 4, 2026, Minutes (<i>Action Required</i>)	Tracy McKibben
V. PACE	Roy Simmons
VI. 2025-2026 Enrollment Review	Roy Simmons
VII. Fall 2026 Enrollment Update	Roy Simmons
VIII. Adjournment	Tracy McKibben



**Board of Governors
Full Board
Erickson Alumni Center
Friday, September 18, 2026
9:00 a.m.**

AGENDA

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| I. | Call to Order & Ceremonial Oath of Office | Ian Flores |
| II. | Roll Call | Natasha Tyson |
| III. | Verification of Appropriate Meeting Notice | Ian Flores |
| IV. | Approval of June 4, 2026 Meeting Minutes (<i>Action Required</i>) | Ian Flores |
| V. | President's Report | Ericke S. Cage |
| VI. | Approval of Amended BOG Policy #36 (<i>Action Required</i>) | Alice Faucett |
| VII. | Approval of Draft BOG Policy on Office of Sponsored Programs (<i>Action Required</i>) | Alice Faucett |
| VIII. | Approval of 2026-2028 Deferred Maintenance Project (<i>Action Required</i>) | Tim Henline |
| IX. | Approval of 2024-2026 Deferred Maintenance Amended Project Request (<i>Action Required</i>) | Tim Henline |
| X. | 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 |
| XI. | Possible Executive Session Action Item | Ian Flores |
| XII. | Adjournment | Ian Flores |