



**Board of Governors  
Enrollment Management and Student Affairs  
Erickson Alumni Center – Grand Hall  
<https://us06web.zoom.us/j/83102313288>  
September 7, 2023**

**AGENDA**

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|---|---------------|
| <b>I. Call to Order</b>   | Chris Jackson |
| <b>II. Roll Call</b>  | Lauren Waugh  |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>  | Chris Jackson |
| <b>IV. Approval of April 20, 2023 Minutes (<i>Action Required</i>)</b>  | Chris Jackson |
| <b>V. Total Enrollment Comparison</b>   | Stacey Sowell |
| <ul style="list-style-type: none"><li>• Year to year enrollment comparisons<ul style="list-style-type: none"><li>○ Year to year enrollment comparisons<ul style="list-style-type: none"><li>• New Freshmen</li><li>• New Transfer</li><li>• All New Students</li><li>• Returning</li><li>• All Students</li></ul></li><li>○ 2022-2023<ul style="list-style-type: none"><li>• New Freshmen</li><li>• New Transfer</li><li>• All New Students</li><li>• Returning</li><li>• Readmit</li></ul></li></ul></li></ul> |               |
| <b>VI. EMSA Highlights</b>  | Stacey Sowell |
| <b>VII. Enrollment Strategies</b>   | Stacey Sowell |
| <b>VIII. Adjournment</b>  |               |



**Board of Governors  
Business Affairs Committee  
Erickson Alumni Center  
<https://us06web.zoom.us/j/83102313288>  
Thursday, September 7, 2023**

**AGENDA**

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|--|-------------------|
| <b>I. Call to Order</b>  | Ian Flores        |
| <b>II. Roll Call</b>   | Natasha Tyson     |
| <b>III. Verification of Appropriate Notice of Public Meeting</b> | Ian Flores        |
| <b>IV. Approval of June 15, 2023 Minutes</b>                     | Ian Flores        |
| <b>V. FY 2023 Year End Financial Report</b>                      | Justin McAllister |
| <b>VI. FY 2024 Financial Update</b>                              | Justin McAllister |
| a. July Statement of Revenues & Expenses                         |                   |
| b. Liquidity Monitoring  |                   |
| c. Accounts Payable  |                   |
| d. Accounts Receivable   |                   |
| <b>VII. Key Initiatives Update</b>                               | Justin McAllister |
| a. Dining Services   |                   |
| b. Deferred Maintenance Funding                                  |                   |
| c. FY 2023 Audit   |                   |
| <b>VIII. Adjournment</b>   |                   |



**Board of Governors  
Academic Affairs Committee  
Erickson Alumni Center  
<https://us06web.zoom.us/j/83102313288>  
September 7, 2023  
8:30 a.m.**

**AGENDA**

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|---|----------------|
| <b>I. Call to Order</b>   | Chuck Jones    |
| <b>II. Roll Call</b>  | Vonda Matthews |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>      | Chuck Jones    |
| <b>IV. Approval of June 15, 2023 Minutes (<i>Action Required</i>)</b> | Chuck Jones    |
| <b>V. Academic Affairs</b>  | Paige Carney   |
| • Faculty Awards  |                |
| • WVSU 1890 Scholarship Program                                       |                |
| • Program Reviews 2023-2024   |                |
| • Program Updates   |                |
| • Enrollment Support and Outreach                                     |                |
| • In Memory   |                |
| <b>VI. Adjournment</b>  |                |



**Board of Governors  
Advancement Committee  
Erickson Alumni Center  
<https://us06web.zoom.us/j/83102313288>  
Thursday, September 7, 2023**

**AGENDA**

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|--|-----------------------|
| <b>I. Call to Order</b>  | Mark Kelley           |
| <b>II. Roll Call</b>   | Angel Valdovinos-Ertl |
| <b>III. Election of Committee Chair</b>                              | Mark Kelley           |
| <b>IV. Verification of Appropriate Notice of Public Meeting</b>      | Mark Kelley           |
| <b>V. Approval of June 15, 2023 Minutes (<i>Action Required</i>)</b> | Mark Kelley           |
| <b>VI. Financial Reports</b>   | Patricia Schumann     |
| a. Fiscal Year 2023 Fundraising Performance Report                   |                       |
| b. Cash Flow Report  |                       |
| c. Investment Report   |                       |
| <b>VII. Fiscal Year 2024 Updates</b>                                 | Trey Jones            |
| a. Financial and Participation Goals                                 |                       |
| b. New Gifts   |                       |
| c. Planned Giving Initiatives  |                       |
| <b>VIII. Growth in Partnerships</b>                                  | Trey Jones            |
| <b>IX. Homecoming Preview</b>  | Belinda Fuller        |
| <b>X. Preparation for the Capital Campaign</b>                       | Patricia Schumann     |
| <b>XI. Adjournment</b>   |                       |



**Board of Governors  
FULL BOARD**

**<https://us06web.zoom.us/j/83102313288>**

**Thursday, September 7, 2023**

**9:00 am**

**AGENDA**

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|--|----------------|
| <b>I. Call to Order</b>  | Mark Kelley    |
| <b>II. Roll Call</b>   | Crystal Walker |
| <b>III. Oath of Office</b>   | Mark Kelley    |
| <b>IV. Special Recognition of Board Member</b>   | Mark Kelley    |
| <b>V. Verification of Appropriate Notice of Public Meeting</b>   | Mark Kelley    |
| <b>VI. Approval of June 15, 2023 Minutes (<i>Action Required</i>)</b>  | Mark Kelley    |
| <b>VII. Report from the President</b>  | Ericke S. Cage |
| <b>VIII. Approval of Policy (<i>Action Required</i>)</b>   | Alice Faucett  |
| <ul style="list-style-type: none"><li>• Technical Modifications to Current Policies (<i>Approval</i>)</li><li>• Excused Absent Policy (<i>Draft</i>)</li><li>• Institutional Nepotism/Fraternization Policy (<i>Draft</i>)</li></ul> |                |
| <b>IX. Malden Project Update</b>   | Delegate Rowe  |
| <b>X. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>)</b>   | Mark Kelley    |
| <b>XI. Approval of West Virginia State University/Yellow Jacket Enterprise Inc. Affiliation Agreement (<i>Action Required</i>)</b>   | Trey Jones     |
| <b>XII. Adjournment</b>  |                |