



**Board of Governors
University Affairs Committee
134 James C. Wilson University Union
Thursday, April 14, 2022
9 am – 10 am**

AGENDA

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|---|-----------------------|
| I. Call to Order | Jeffrey Pietruszynski |
| II. Roll Call | Brittany Fletcher |
| III. Verification of Appropriate Notice of Public Meeting | Jeffrey Pietruszynski |
| IV. Approval of February 10, 2022 Minutes (<i>Action Required</i>) | Jeffrey Pietruszynski |
| V. Academic Affairs | J. Paige Carney |
| a. Approval of Academic Program Reviews (<i>Action Required</i>) | |
| i. B.S. Chemistry | |
| ii. B.S. Computer Science | |
| iii. B.S. Mathematics | |
| iv. Master of Public Administration | |
| VI. Enrollment Management and Student Affairs | Daniel Nadler |
| a. Student Recruitment Update – Get Recruited to State | |
| b. Student Survey Results | |
| VII. Adjournment | |



**Board of Governors
Governance Committee
135 James C. Wilson University Union
Thursday, April 14, 2022
10-10:30 a.m.**

AGENDA

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| I. Call to Order | Lester Raines |
| II. Roll Call | Myrna Thomas |
| III. Verification of Appropriate Notice of Public Meeting | Lester Raines |
| IV. Approval of February 10, 2022 Minutes (<i>Action Required</i>) | Lester Raines |
| V. Review of Sample Communication Correspondences for Faculty and Staff | Alice Faucett |
| VI. Fiduciary Responsibility & Liability | Tom Heywood
Bowles Rice LLP |
| VII. Adjournment | Lester Raines |



**Board of Governors
Business Affairs Committee
134 James C. Wilson University Union
Thursday, April 14, 2022
10 am – 11 am**

AGENDA

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|---|------------------|
| I. Call to Order | Ian Flores |
| II. Roll Call | Natasha Tyson |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Approval of February 10, 2022 Minutes (<i>Action Required</i>) | Ian Flores |
| V. Human Resources
i. Employee Engagement Survey | Christina Dalton |
| VI. Physical Facilities
i. Staffing Update | Christina Dalton |
| VII. FY22 Financial Update
i. Composite Financial Index Trend (CFI Score)
ii. Accounts Payable Schedule
iii. Liquidity Monitoring
iv. FY22 Year End Financials | Christina Dalton |
| VIII. FY23 Budget
i. Approval of Tuition and Fee Proposal for FY23 (<i>Action Required</i>)
ii. Approval of FY23 Budget (<i>Action Required</i>) | Christina Dalton |
| IX. Adjournment | |



**Board of Governors
Risk Management, Audit and Compliance Committee
135 James C. Wilson University Union
Thursday, April 14, 2022
10:30 am – 11:00 am**

AGENDA

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| I. Call to Order | Chair James Payne |
| II. Roll Call | Myrna Thomas |
| III. Verification of Appropriate Notice of Public Meeting | Chair James Payne |
| IV. Approval of February 10, 2022 Minutes (<i>Action Required</i>) | Chair James Payne |
| V. Compliance Reports | Alice Faucett |
| New Compliance | |
| • Safety and Chemical Hygiene, B&F
<i>(Joseph Davenport)</i> | Alice Faucett |
| • Drain-Jordan Library
<i>(Dr. Edward Lomax)</i> | Alice Faucett |
| VI. Institutional Research | Dr. Hope Clark |
| VII. Adjournment | Chair James Payne |



**Board of Governors
Endowment, Advancement and External Affairs Committee
134 James C. Wilson University Union
Thursday, April 14, 2022
11 am – 12 pm**

AGENDA

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|---|-------------------|
| I. Call to Order | E. Gail Pitchford |
| II. Roll Call | Susan Compton |
| III. Verification of Appropriate Notice of Public Meeting | |
| IV. Approval of February 10, 2022 Minutes (<i>Action Required</i>) | |
| V. Fundraising | Patricia Schumann |
| a. Gift Report March 31, 2022 | |
| b. Strategies for Future Growth | |
| VI. Corporation and Foundation Relations | Trey Jones |
| a. Growth and Impact of Corporate Partnerships | |
| b. Strategies for Future Growth | |
| VII. Endowment | |
| a. Investment Report March 31, 2022 | Mark Pendleton |
| b. Endowed Scholarship Report | Patricia Schumann |
| c. Strategies for increasing the Endowment | |
| VIII. Upcoming Engagement Opportunities | Patricia Schumann |
| IX. Adjournment | |



**Board of Governors
FULL BOARD
134/135 James C. Wilson University Union
Thursday, April 14, 2022
1 pm**

AGENDA

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| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Approval of Meeting Minutes (<i>Action Required</i>) <ul style="list-style-type: none">• February 10, 2022• March 31, 2022 | Charles E. Jones, Jr. |
| V. Report from the President | Ericke S. Cage |
| VI. Reports from Board Committees <ul style="list-style-type: none">• University Affairs• Governance• Business Affairs• Risk Management, Audit and Compliance• Endowment, Advancement and External Affairs | Jeffrey Pietruszynski
Lester Raines
Ian Flores
James Payne
E. Gail Pitchford |
| VII. Approval of Academic Program Reviews (<i>Action Required</i>) <ul style="list-style-type: none">• B.S. Chemistry• B.S. Computer Science• B.S. Mathematics• Master of Public Administration | Jeffrey Pietruszynski |
| VIII. Approval of Tuition and Fee Proposal for FY23 (<i>Action Required</i>) | Ian Flores |
| IX. Approval of FY23 Budget (<i>Action Required</i>) | Ian Flores |
| 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>) | Charles E. Jones, Jr. |
| XI. Adjournment | |