



**Board of Governors
Academic Affairs
Erickson Alumni Center - Grand Hall
<https://us06web.zoom.us/j/86096375650>
October 27, 2022**

AGENDA

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|---|----------------|
| I. Call to Order | Chuck Jones |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Chuck Jones |
| IV. Approval of September 8, 2022 Minutes (<i>Action Required</i>) | Chuck Jones |
| V. Academic Affairs Strategic Initiatives | Micheal Fultz |
| • Early Enrollment Updates | |
| • Office of Retention and Student Success | |
| VI. Adjournment | |



**Board of Governors
Advancement Committee
Erickson Alumni Center - Grand Hall
<https://us06web.zoom.us/j/86096375650>
Thursday, October 27, 2022**

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 | E. Gail Pitchford |
| IV. Approval of September 8, 2022 Minutes (<i>Action Required</i>) | E. Gail Pitchford |
| V. Financial Reports | Patricia Schumann |
| a. FY2023 First Quarter Report | |
| b. Cash Flow Report | |
| c. Investment Report | |
| VI. Fall 2022 Alumni Relations and Annual Giving Report | Belinda Fuller |
| a. Homecoming Highlights | |
| b. Annual Giving Appeals | |
| c. WVSU License Plate | |
| VII. Corporate Partnerships Report | Trey Jones |
| a. Engagement Strategies | |
| b. Current Potential Gifts in the Pipeline | |
| VIII. Adjournment | |



**Board of Governors
Business and Finance Committee
Erickson Alumni Center - Grand Hall
<https://us06web.zoom.us/j/86096375650>
Thursday, October 27, 2022**

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 September 8, 2022 Minutes (<i>Action Required</i>) | Ian Flores |
| V. FY22 Financial Audit Review | Justin McAllister |
| VI. FY23 Financial Update | Justin McAllister |
| a. FY23 First Quarter Financial Statement | |
| b. September Revenue & Expense | |
| c. Liquidity Monitoring | |
| d. Accounts Payable Schedule | |
| VII. Adjournment | |



**Board of Governors
Enrollment Management and Student Affairs
Erickson Alumni Center - Grand Hall
<https://us06web.zoom.us/j/86096375650>
October 27, 2022**

AGENDA

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|--|------------------------------|
| I. Call to Order | Tracy McKibben |
| II. Roll Call | Lauren Waugh |
| III. Verification of Appropriate Notice of Public Meeting | Tracy McKibben |
| IV. Approval of September 8, 2022 Minutes (<i>Action Required</i>) | Tracy McKibben |
| V. Enrollment Management <ul style="list-style-type: none">• Year to year application comparisons• Enrollment Strategies and Partnerships• Enrollment Goals | Stacey Sowell |
| VI. Student Affairs <ul style="list-style-type: none">• Office of Student Advocacy Update | Stacey Sowell, Jaleesa Nunez |
| VII. Adjournment | |



**Board of Governors
FULL BOARD
Erickson Alumni Center - Grand Hall
<https://us06web.zoom.us/j/86096375650>
Thursday, October 27, 2022 9:00 am**

AGENDA

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|---|----------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of September 8, 2022 and October 4, 2022 Meeting Minutes (<i>Action Required</i>) | Mark Kelley |
| V. Report from the President | Ericke S. Cage |
| VI. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>) | Mark Kelley |
| VII. Adjournment | |