



**Board of Governors
FULL BOARD
Via Zoom**

<https://zoom.us/j/92169876144?pwd=ZndFa3lHWjdRc09xTzUrSGliWU1XQT09>

**Wednesday, February 3, 2021
4:00 p.m.**

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. Community Conversations | Charles E. Jones, Jr. |
| • Faculty (4-4:50 p.m.) | Jessica Barnes-Pietruszynski |
| • Staff (5-5:50 p.m.) | Robin Tabor |
| • Students (6-6:50 p.m.) | Zedan Martin |
| V. Adjournment | Charles E. Jones, Jr. |



**Board of Governors
ACADEMIC POLICY COMMITTEE
Via Zoom**

<https://zoom.us/j/93072496452?pwd=Tk1GTGMxS2ZYeUV6LzZxbUp4TkhQdz09>

**Thursday, February 4, 2021
8:30 a.m.**

AGENDA

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|---|--------------------|
| I. Call to Order | Frank Vaughan |
| II. Roll Call | Brittany Fletcher |
| III. Election of Committee Chair (<i>Action Required</i>) | Frank Vaughan |
| IV. Verification of Appropriate Notice of Public Meeting | Committee Chair |
| V. Approval of November 20, 2020 Meeting Minutes | Committee Chair |
| VI. Executive Summary of M.A. and M.S. in Biotechnology | Naveed Zaman |
| VII. Approval of Academic Program Review (<i>Action Required</i>) <ul style="list-style-type: none">• Communications, B.S. | Robert Wallace |
| VIII. Academic Degree Programs Productivity Assessment | Sharon Warren Cook |
| IX. Accessibility Resources | Michael Casey |
| X. Research & Development Corp. Budget and Strategic Priorities | Jose Ulises Toledo |
| XI. Adjournment | Committee Chair |



**Board of Governors
ADHOC BYLAWS AND POLICIES REVIEW COMMITTEE**

Via Zoom

<https://zoom.us/j/93072496452?pwd=Tk1GTGMxS2ZYeUV6LzZxbUp4TkhQdz09>

Thursday, February 4, 2021

9:30 a.m.

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 December 17, 2020 Meeting Minutes | Mark Kelley |
| V. Approval of Revised BOG Bylaws (<i>Action Required</i>) | Alice Faucett |
| VI. Adoption of BOG Committee Charters (<i>Action Required</i>) | Alice Faucett |
| VII. Approval of Revised BOG Policy #1 (<i>Action Required</i>) | Alice Faucett |
| VIII. Approval of Revised BOG Policy #13 (<i>Action Required</i>) | Alice Faucett |
| IX. Approval of Revised BOG Policy #14 (<i>Action Required</i>) | Alice Faucett |
| X. Adjournment | Mark Kelley |



**Board of Governors
AUDIT COMMITTEE
Via Zoom**

<https://zoom.us/j/93072496452?pwd=Tk1GTGMxS2ZYeUV6LzZxbUp4TkhQdz09>

**Thursday, February 4, 2021
10:15 a.m.**

AGENDA

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| I. Call to Order | James Payne |
| II. Roll Call | Natasha Tyson |
| III. Verification of Appropriate Notice of Public Meeting | James Payne |
| IV. Approval of November 20, 2020 Meeting Minutes | James Payne |
| V. Information Technology | Sharon Warren Cook |
| VI. Adjournment | James Payne |



**Board of Governors
FINANCE COMMITTEE
Via Zoom**

<https://zoom.us/j/93072496452?pwd=Tk1GTGMxS2ZYeUV6LzZxbUp4TkhQdz09>

**Thursday, February 4, 2021
11:00 a.m.**

AGENDA

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| I. Call to Order | Mark Davis |
| II. Roll Call | Natasha Tyson |
| III. Verification of Appropriate Notice of Public Meeting | Mark Davis |
| IV. Approval of October 22, 2020 Meeting Minutes | Mark Davis |
| V. Fiscal Year 2021 Budget Forecast | Christina Dalton |
| VI. Adjournment | Mark Davis |



**Board of Governors
RECRUITMENT AND RETENTION COMMITTEE
Via Zoom**

<https://zoom.us/j/93072496452?pwd=Tk1GTGMxS2ZYeUV6LzZxbUp4TkhQdz09>

**Thursday, February 4, 2021
11:45 a.m.**

AGENDA

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| I. Call to Order | E. Gail Pitchford |
| II. Roll Call | Rhonda Brogan |
| III. Verification of Appropriate Notice of Public Meeting | E. Gail Pitchford |
| IV. Approval of November 20, 2020 Meeting Minutes | E. Gail Pitchford |
| V. Enrollment Update and Recruitment Plan | Dwight Sanchez |
| VI. Counseling Services | Kellie Toledo |
| VII. Adjournment | E. Gail Pitchford |



**Board of Governors
FULL BOARD
Via Zoom**

<https://zoom.us/j/93072496452?pwd=Tk1GTGMxS2ZYeUV6LzZxbUp4TkhQdz09>

**Thursday, February 4, 2021
1:00 p.m.**

AGENDA

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|---|------------------------|
| I. Call to Order | Charles E. Jones, Jr. |
| II. Oaths of Office | Charles E. Jones, Jr. |
| III. Roll Call | Crystal Walker |
| IV. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| V. Approval of November 20, 2020 Meeting Minutes | Charles E. Jones, Jr. |
| VI. Election of Board Secretary (<i>Action Required</i>) | Charles E. Jones, Jr. |
| VII. Approval to Change May Meeting Date (<i>Action Required</i>) | Charles E. Jones, Jr. |
| VIII. Report from Board Chair <ul style="list-style-type: none">• Community Conversations Summary | Charles E. Jones, Jr. |
| IX. Report from the University President <ul style="list-style-type: none">• Toward a State of the Future | President Nicole Pride |
| X. Academic Policy Committee <ul style="list-style-type: none">• Approval of Academic Program Review Communications, B.S. | Committee Chair |



- XI. Adhoc Bylaws and Policies Review Committee** Mark Kelley
- **Approval of Revised BOG Bylaws** (*Action Required*)
 - **Adoption of BOG Committee Charters** (*Action Required*)
 - **Approval of Revised BOG Policy #1** (*Action Required*)
 - **Approval of Revised BOG Policy #13** (*Action Required*)
 - **Approval of Revised BOG Policy #14** (*Action Required*)
- XII. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters** (*Action Required*) Charles E. Jones, Jr.
- XIII. Adjournment** Charles E. Jones, Jr.