



**Board of Governors
Business Affairs Committee
Erickson Alumni Center
Erickson Alumni Center - Grand Hall
<https://us06web.zoom.us/j/87176594880>
Meeting ID: 871 7659 4880**

Thursday, April 20, 2023

AGENDA

- | | |
|--|-------------------|
| 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 2, 2023 Minutes | Ian Flores |
| V. FY 2023 Financial Update | Justin McAllister |
| a. FY23 March Statement of Revenues & Expenses | |
| b. Liquidity Monitoring | |
| c. Accounts Payable Schedule | |
| d. Accounts Receivable | |
| VI. Budget Comparison- FY2024 to FY2023 | Justin McAllister |
| VII. Tuition & Fee Increases | Justin McAllister |
| VIII. Across the Board Pay Increase | Justin McAllister |
| IX. Business and Finance Updates | Justin McAllister |
| X. Committee Recommendation (<i>Action Required</i>) | Ian Flores |
| XI. Adjournment | |



**Board of Governors
Academic Affairs Committee
Erickson Alumni Center
<https://us06web.zoom.us/j/87176594880>
Meeting ID: 871 7659 4880**

**April 20, 2023
AGENDA**

- | | |
|--|---------------------------------|
| I. Call to Order | Chuck Jones |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Chuck Jones |
| IV. Approval of February 2, 2023 Minutes (<i>Action Required</i>) | Chuck Jones |
| V. Academic Affairs (<i>Actions Required</i>) | Paige Carney
Debbie Williams |
| • College of Business and Social Sciences Program Reviews | |
| ○ Economics | |
| ○ History | |
| ○ Political Science | |
| ○ Sociology | |
| • Program Terminations (<i>Actions Required</i>) | Micheal Fultz |
| ○ Sociology | |
| VI. Adjournment | |



**Board of Governors
Advancement Committee
Erickson Alumni Center
Erickson Alumni Center - Grand Hall
<https://us06web.zoom.us/j/87176594880>
Meeting ID: 871 7659 4880**

Thursday, April 20, 2023

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 February 2, 2023 Minutes (<i>Action Required</i>) | E. Gail Pitchford |
| V. Advancement Updates | Patricia Schumann |
| a. Fundraising Performance Report March 31, 2023 | |
| b. Investment Portfolio March 31, 2023 | |
| c. Upcoming Alumni Engagement Opportunities | |
| VI. Adjournment | |



**Board of Governors
Enrollment Management and Student Affairs
Erickson Alumni Center
Erickson Alumni Center - Grand Hall
<https://us06web.zoom.us/j/87176594880>
Meeting ID: 871 7659 4880**

April 20, 2023

AGENDA

- | | |
|--|----------------|
| I. Call to Order | Tracy McKibben |
| II. Roll Call | Lauren Waugh |
| III. Verification of Appropriate Notice of Public Meeting | Tracy McKibben |
| IV. Approval of February 2, 2023 Minutes (<i>Action Required</i>) | Tracy McKibben |
| V. Enrollment Management/Retention <ul style="list-style-type: none">• Year to year application comparisons• Enrollment Strategies | Tracy McKibben |
| VI. Adjournment | |



**Board of Governors
FULL BOARD
Erickson Alumni Center – Grand Hall
<https://us06web.zoom.us/j/87176594880>
Meeting ID: 871 7659 4880**

**Thursday, April 20, 2023
9:00 am**

AGENDA

- | | |
|---|----------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Special Recognition for Board Members | Mark Kelley |
| IV. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| V. Approval of February 2, 2023 Meeting Minutes (<i>Action Required</i>) | Mark Kelley |
| VI. Report from the President | Ericke S. Cage |
| VII. Approval of Academic Program Reviews | Chuck Jones |
| <ul style="list-style-type: none">• College of Business and Social Sciences (<i>Action Required</i>)<ul style="list-style-type: none">* <i>Economics</i>* <i>History</i>* <i>Political Science</i>* <i>Sociology</i>• Discontinuation of Program (<i>Action Required</i>)<ul style="list-style-type: none">* <i>Sociology</i> | |
| VIII. Approval of FY 2024 Financials (<i>Action Required</i>) | Ian Flores |
| <ul style="list-style-type: none">• Tuition and Fee Increase• FY 2024 Budget | |
| IX. Approval of Strategic Plan (<i>Action Required</i>) | Mark Kelley |
| 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>) | Mark Kelley |
| XI. Adjournment | |