



**Board of Governors
Academic Affairs Committee
<https://us06web.zoom.us/j/81115129571>**

December 8, 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 October 26, 2023 Minutes (<i>Action Required</i>) | Chuck Jones |
| V. Academic Affairs | Paige Carney |
| • LPN to BSN Pathway (<i>Action Required</i>) | |
| • Department of Leadership Studies (<i>Action Required</i>) | |
| • Program Reviews for Spring 2024 | |
| • Strategic Plan | |
| • HLC Conference and Site Visit | |
| • Opening of the Cybersecurity Innovation Center | |
| • American Council for Medicinally Active Plants International Conference | |
| • Judith A. Herndon Fellowship Award | |
| • Farm Foundation Field to Future Program | |
| VI. Adjournment | |



**Board of Governors
Advancement Committee
<https://us06web.zoom.us/j/81115129571>**

Friday, December 8, 2023

AGENDA

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| I. Call to Order | Lester Raines |
| II. Roll Call | Angel Valdovinos-Ertl |
| III. Verification of Appropriate Notice of Public Meeting | |
| IV. Approval of October 26, 2023 Minutes (<i>Action Required</i>) | |
| V. Financial Updates as of November 30, 2023 | Patricia Schumann |
| a. Fundraising Performance | |
| b. Investment Performance | |
| c. Scholarships | |
| VI. Alumni Relations and Annual Giving Updates | Belinda Fuller |
| a. Response to Fall Appeals | |
| b. Strategies for Increasing Alumni Engagement | |
| c. Tenth Annual Black & Gold Gala | |
| VII. Capital Campaign Updates | Patricia Schumann |
| VIII. Adjournment | |



**Board of Governors
Business Affairs Committee
<https://us06web.zoom.us/j/81115129571>**

Friday, December 8, 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 October 23, 2023 Minutes | Ian Flores |
| V. FY 2024 Financial Update | Justin McAllister |
| a. First Quarter Financial Statements | |
| b. Current Statement of Revenues & Expenses | |
| c. Liquidity Monitoring | |
| d. Accounts Payable | |
| e. Accounts Receivable | |
| VI. Adjournment | |



**Board of Governors
Enrollment Management & Student Affairs Committee
<https://us06web.zoom.us/j/81115129571>**

Friday, December 8, 2023

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 October 26, 2023 Minutes (<i>Action required</i>) | Tracy McKibben |
| V. EMSA Office Highlights | Chris Jackson |
| VI. Enrollment Overview | Chris Jackson |
| a. FTE Year to Year | |
| b. Fall & Spring 2024 Progression Chart | |
| c. Fall & Spring Three Year Comparison | |
| d. Top Majors | |
| VII. Adjournment | |



**Board of Governors
FULL BOARD**
<https://us06web.zoom.us/j/81115129571>

**December 8, 2023
9 a.m.**

AGENDA

- | | |
|---|-----------------------|
| I. Call to Order and Oath of Office | Ian Flores |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Ian Flores |
| IV. Approval of October 26, 2023 Minutes (<i>Action Required</i>) | Ian Flores |
| V. President's Report | Ericke Cage |
| VI. BOG Policy #8 Approval (<i>Action Required</i>) | Alice Faucett |
| VII. Academic Affairs Approval <ul style="list-style-type: none">• LPN to BSN Pathway Approval (<i>Action Required</i>)• Creation of Department of Leadership Studies Approval (<i>Action Required</i>) | Paige Carney |
| VIII. 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. |
| IX. Adjournment | |