Board of Governors
Endowment Committee
134 James C. Wilson University Union
Wednesday, September 22, 2021
3-4:30 p.m.

AGENDA

I. Call to Order E. Gail Pitchford
II. Roll Call Natasha Tyson
III. Verification of Appropriate Notice of Public Meeting E. Gail Pitchford
IV. Approval of June 17, 2021 Minutes (*Action Required*) E. Gail Pitchford
V. Overview of Endowment Funds Patricia Schumann
VI. Endowment Management and Spending Patricia Schumann
VII. Fiscal Year 2021 Investment Report Mark Pendleton
VIII. Adjournment
Board of Governors
University Affairs
134 James C. Wilson University Union
Thursday, September 23, 2021
8:00 am – 10:00 am

AGENDA

I. Call to Order Charles E. Jones
II. Roll Call Tamara Eubanks
III. Verification of Appropriate Notice of Public Meeting Charles E. Jones
IV. Election of Committee Chair (Action required) Charles E. Jones
V. Approval of Meeting Minutes (Action Required) Committee Chair
   • April 23, 2021 (Academic Policy Committee)
   • April 23, 2021 (Recruitment and Retention Committee)
   • June 17, 2021
VI. Academic Affairs J. Paige Carney
    a. Academic Affairs Vision
    b. Opening Week: Professional Development
    c. Tenure & Promotion Report
    d. Association of College and University Educators (ACUE) Grant
       Focus: Excellence in Online Instruction
    e. 1890 Scholarships
    f. Program Accomplishments
    g. National Program Rankings
    h. Student Accomplishments
VII. Enrollment Management Norm Jones
     a. Enrollment Management Staffing
     b. Fall 2021 Enrollment Update
     c. Operational Plans and Goals
VIII. Research & Public Service (RPS)  
   a. RPS Status Update  
   b. Greenhouse Facilities Update  

   Ami Smith

IX. Athletics  
   a. Facilities Update  
   b. Student-Athlete 2020-2021 Demographics  

   Nate Burton

X. Student Affairs  
   a. Top Priorities and Timely Updates  
   b. Housing Occupancy  

   Daniel Nadler

XI. COVID-19 Taskforce Updates  

   Eric Jackson

XII. Adjournment
AGENDA

I. Call to Order

II. Roll Call

III. Verification of Appropriate Notice of Public Meeting

IV. Approval of June 17, 2021 Minutes (Action Required)

V. Fundraising
   a. Fiscal Year 2021 Final Gift Report
   b. Fiscal Year 2022 Fundraising Update
   c. Black & Gold Gala April 1, 2022

VI. Expanding Partnerships and Community Engagement
   a. Board of Visitors
   b. Advisory Boards
   c. Corporate and Foundation Relations

VII. Homecoming

VIII. Adjournment
Board of Governors  
Governance Committee  
135 James C. Wilson University Union  
Thursday, September 23, 2021  
10-11 a.m.  

AGENDA  

I. Call to Order  
Chair Lester Raines  

II. Roll Call  
Myrna Thomas  

III. Verification of Appropriate Notice of Public Meeting  
Chair Lester Raines  

IV. Approval of June 17, 2021 Minutes (Action Required)  
Chair Lester Raines  

V. Review of Board of Governors Self Evaluation Tool  
Alice Faucett  

VI. Board Member Skills Matrix  
Alice Faucett  

VII. Adjournment  

AGENDA

I. Call to Order Chair Charles Jones

II. Roll Call Natasha Tyson

III. Verification of Appropriate Notice of Public Meeting Chair Charles Jones

IV. Approval of Meeting Minutes (Action Required) Chair Charles Jones
   • April 23, 2021 (Finance Committee)
   • June 17, 2021

V. Election of Committee Chair (Action Required) Chair Charles Jones

VI. Human Resource Operations Christina Dalton

VII. Recent Hires in Business and Finance Christina Dalton

VIII. Fiscal Year 2021 Unaudited Year-End Financials Christina Dalton

IX. Fiscal Year 2021 Audit Update Christina Dalton

X. Higher Education Emergency Relief Funds (HEERF) Update Christina Dalton

XI. Adjournment
Board of Governors
Risk Management, Audit and Compliance Committee
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall
Thursday, September 23, 2021
12-1 p.m.

AGENDA

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 June 17, 2021 Minutes (Action Required) ... Chair James Payne
V. Review of Updated Audit Compliance Calendar .......... Alice Faucett
VI. U.S. Department of Education A-133 Audit ............... Alice Faucett

1) Financial Aid – Norm Jones, Interim VP for Enrollment Management and Dotti Davidson, Interim Director of Financial Aid
2) IT – William Ouchark, Interim Chief Information Officer

VII. Financial Audit ...................................................... Justin McAllister

VIII. Adjournment
I. Call to Order and Oath of Office
   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 (*Action Required*)
    • June 17, 2021 Annual Meeting
    • July 16, 2021 Emergency Meeting
    • July 30, 2021 Special Meeting
    • August 13, 2021 Special Meeting
     Charles E. Jones, Jr.

V. Recognition of Former BOG Members
   Charles E. Jones, Jr.

VI. Report from the Vice President and Chief of Staff
    • WVSU Forward
    Ericke S. Cage

VII. Reports from Board Committees
     • Endowment
       Approval of Endowment Spending Policy (*Action Required*)
       E. Gail Pitchford
     • Executive
     • University Affairs
     • Advancement and External Affairs
     • Governance
     • Business Affairs
     • Risk Management, Audit, and Compliance
     Charles E. Jones, Jr.

VIII. 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.
IX. Possible Action on the Appointment of an Interim President and Ratification of the Executive Committee's Action on the Appointment of an Interim Vice President for Research and Public Service and Dean and Director of Land Grant Programs (Action Required)

X. Decision on Whether to Re-engage AGB to Conduct WVSU's Presidential Search (Action Required)

XI. Action on the Grant of Supplemental Compensation to the Vice President and Chief of Staff for Performing Additional Duties as Chief Operating Officer (Action Required)

XII. Adjournment