



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

AGENDA

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|---|-------------------|
| 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 (<i>Action Required</i>) | 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

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| 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 (<i>Action required</i>) | Charles E. Jones |
| V. Approval of Meeting Minutes (<i>Action Required</i>) | 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
<i>Focus: Excellence in Online Instruction</i> | |
| 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



**Board of Governors
Advancement and External Affairs Committee
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall
Thursday, September 23, 2021
9-10 a.m.**

AGENDA

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| I. Call to Order | Dr. Ann Brothers Smith |
| II. Roll Call | Susan Compton |
| III. Verification of Appropriate Notice of Public Meeting | Dr. Ann Brothers Smith |
| IV. Approval of June 17, 2021 Minutes (<i>Action Required</i>) | Dr. Ann Brothers Smith |
| V. Fundraising | Sue Woodward |
| 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 | Patricia J. Schumann |
| a. Board of Visitors | |
| b. Advisory Boards | Trey Jones |
| c. Corporate and Foundation Relations | |
| VII. Homecoming | Belinda K. Fuller |
| VIII. Adjournment | |



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

AGENDA

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| 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 (<i>Action Required</i>) | Chair Lester Raines |
| V. Review of Board of Governors Self Evaluation Tool | Alice Faucett |
| VI. Board Member Skills Matrix | Alice Faucett |
| VII. Adjournment | |



**Board of Governors
Business Affairs Committee
134 James C. Wilson University Union
Thursday, September 23, 2021**

AGENDA

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| 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 (<i>Action Required</i>) <ul style="list-style-type: none">• April 23, 2021 (Finance Committee)• June 17, 2021 | Chair Charles Jones |
| V. Election of Committee Chair (<i>Action Required</i>) | 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

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| 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 (<i>Action Required</i>) | 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 | |



**Board of Governors
FULL BOARD
134/135 James C. Wilson University Union
Thursday, September 23, 2021
2:00 p.m.**

AGENDA

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| 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 (<i>Action Required</i>) <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• WVSU Forward | Ericke S. Cage |
| VII. Reports from Board Committees <ul style="list-style-type: none">• Endowment
Approval of Endowment Spending Policy (<i>Action Required</i>)• Executive• University Affairs• Advancement and External Affairs• Governance• Business Affairs• Risk Management, Audit, and Compliance | E. Gail Pitchford
Charles E. Jones, Jr.
Committee Chair
Dr. Ann Brothers Smith
Lester Raines
Committee Chair
James Payne |
| 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. 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)* Charles E. Jones, Jr.
- X. Decision on Whether to Re-engage AGB to Conduct WVSU's Presidential Search** *(Action Required)* Charles E. Jones, Jr.
- 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)* Charles E. Jones, Jr.
- XII. Adjournment**