<table>
<thead>
<tr>
<th></th>
<th>Call to Order</th>
<th>E. Gail Pitchford</th>
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<tbody>
<tr>
<td>II.</td>
<td>Roll Call</td>
<td>Natasha Tyson</td>
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<td>III.</td>
<td>Verification of Appropriate Notice of Public Meeting</td>
<td>E. Gail Pitchford</td>
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<td>IV.</td>
<td>Approval of September 22, 2021 Minutes <em>(Action Required)</em></td>
<td>E. Gail Pitchford</td>
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<tr>
<td>V.</td>
<td>Fiscal Year 2022 First Quarter Investment Report</td>
<td>Mark Pendleton</td>
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<td>VI.</td>
<td>Investment Policy Statement Adopted 9/17/2021</td>
<td>Patricia Schumann</td>
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<td>VII.</td>
<td>Fiscal Year 2022 Title III Endowment Matching Funds</td>
<td>Patricia Schumann</td>
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<tr>
<td>VIII.</td>
<td>Adjournment</td>
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AGENDA
I. Call to Order

II. Roll Call

III. Verification of Appropriate Notice of Public Meeting

IV. Approval of September 23, 2021 Minutes

V. Academic Affairs
   a. National Accreditations
   b. Graduate and Undergraduate Degree Programs
   c. Student Success Center
   d. Education Program Highlights
   e. TRIO Student Support Services (SSS)
   f. Nursing Program Highlights
   g. Greater Kanawha Valley Foundation Grant

VI. Enrollment Management and Student Affairs
   a. Student Recruitment Update – Get Recruited to State
   b. Financial Aid Office Update – Get Financial Resources at State

VII. Athletics

VIII. Adjournment
Board of Governors
Advancement and External Affairs Committee
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall
Thursday, November 11, 2021
9 a.m. - 10 a.m.

AGENDA

I. Call to Order

II. Roll Call

III. Verification of Appropriate Notice of Public Meeting

IV. Committee Chair Discussion (Action Required)

V. Approval of September 23, 2021 Minutes (Action Required)

VI. University Advancement
   a. Fiscal Year 2021 First Quarter Fundraising Report
   b. Board of Visitors
   c. College Advisory Boards

VII. Alumni Relations
    a. Oral History Project

VIII. University Relations
    a. Social Media Strategy and Impact

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

AGENDA

I. Call to Order

II. Roll Call

III. Verification of Appropriate Notice of Public Meeting

IV. Approval of September 23, 2021 Minutes

V. Discussion of Board of Governors Self Evaluation Tool

- AGB Presentation –
  Chris Moloney, PhD, Director, Strategy, Transformation, Innovation Counseling

VI. Discussion of Board Member Skill Matrix

VII. Adjournment
I. Call to Order
   Ian Flores

II. Roll Call
   Natasha Tyson

III. Verification of Appropriate Notice of Public Meeting
   Ian Flores

IV. Approval of September 22, 2021 Minutes (Action Required)
   Ian Flores

V. Employee/Student Satisfaction and Engagement Survey
   Christina Dalton

VI. Fall 2021 Emergency Financial Assistance Grants
   Christina Dalton

VII. FY22 1st QTR Higher Education Emergency Relief Funds
     Christina Dalton

VIII. FY22 1st QTR Financial Report
      Christina Dalton

IX. Cash Monitoring/AP Report
    Christina Dalton

X. Moody’s Investor Service Update
   Christina Dalton

XI. Adjournment
AGENDA

I. Call to Order
   James Payne

II. Roll Call
    Myrna Thomas

III. Verification of Appropriate Notice of Public Meeting
     James Payne

IV. Approval of September 23, 2021 Minutes (Action Required)
    James Payne

V. Review of WVSU Compliance Calendar
   Alice Faucett

VI. Audit Updates
    Alice Faucett
    - IT
      William Ouchark
    - Financial Aid – A133
      Dorothy Davidson

(The listed individuals from each department will be available at the committee meeting for questions)

   - Nursing
     (Dr. Mary Sizemore)
     Alice Faucett
   - Social Work
     (Dr. Kerri Steele)
     Alice Faucett
   - Center for Online Learning, Academic Affairs
     (Dr. Thomas J. Kiddie)
     Alice Faucett
   - Campus Police Department
     (Chief Reginald Patterson)
     Alice Faucett
   - Human Resources
     (Julie Saldivar)
     Alice Faucett
   - Athletics
     (Sean McAndrews)
     Alice Faucett
   - Academic Affairs, Office of the Provost
     (Dr. Paige Carney, Dr. Hope Clark)
     Alice Faucett

VII. Adjournment
Board of Governors
FULL BOARD
134/135 James C Wilson University Union
Thursday, November 11, 2021
1 p.m.

AGENDA

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 September 22/23, 2021 Minutes (Action Required)  
    Charles E. Jones, Jr.

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

VI. Report from the Interim President  
    Ericke Cage

   • University Update
   • Reorganization of BOG Standing Committees

VII. Reports from Board Committees  
     E. Gail Pitchford
     Jeffrey Pietruszynski
     Charles E. Jones, Jr.
     Lester Raines
     Ian Flores
     James Payne

   • Endowment
   • University Affairs
   • Advancement and External Affairs
   • Governance
   • Business Affairs
   • Risk Management, Audit and Compliance

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. Adjournment