



**Board of Governors  
ACADEMIC POLICY COMMITTEE  
Via Zoom**

**Room 136, James C. Wilson University Union and Zoom**

**<https://zoom.us/j/97589615673?pwd=WEwxS1pHVFlvaXI0RjUrdlFIUUFKUT09>**

**Meeting ID: 975 8961 5673**

**Friday, April 23, 2021**

**8:30 a.m.**

**AGENDA**

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| <b>I. Call to Order</b>  | Frank Vaughan      |
| <b>II. Roll Call</b>   | Brittany Fletcher  |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>   | Ann Brothers Smith |
| <b>IV. Approval of February 4, 2021 Meeting Minutes (<i>Action Required</i>)</b>                             | Ann Brothers Smith |
| <b>V. Approval of Academic Program Reviews</b>   |                    |
| • <b>Psychology, B.A. (<i>Action Required</i>)</b>   | Gurupdes Pandher   |
| • <b>Education, B.S. (<i>Action Required</i>)</b>  | Paige Carney       |
| <b>VI. Approval of Proposal for New Academic Degree Program</b>  | Gurupdes Pandher   |
| • <b>Master of Business Administration (MBA) (<i>Action Required</i>)</b>                                    |                    |
| <b>VII. Approval of Mission, Vision, and Values (<i>Action Required</i>)<br/>(Strategic Planning Update)</b> | Sharon Warren Cook |
| <b>VIII. Adjournment</b>   | Ann Brothers Smith |



**Board of Governors  
FINANCE COMMITTEE**  
Room 136, James C. Wilson University Union and Zoom  
<https://zoom.us/j/97589615673?pwd=WEwxS1pHVFlvaXI0RjUrdlFIUUFKUT09>  
Meeting ID: 975 8961 5673  
Friday, April 23, 2021  
10:15 a.m.

## **AGENDA**

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| <b>I. Call to Order</b>  | Mark Davis       |
| <b>II. Roll Call</b>   | Natasha Tyson    |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>                 | Mark Davis       |
| <b>IV. Approval of February 4, 2021 Meeting Minutes (<i>Action Required</i>)</b> | Mark Davis       |
| <b>V. Business and Finance Update</b>  | Christina Dalton |
| <b>VI. Adjournment</b>   | Mark Davis       |



**Board of Governors  
INSTITUTIONAL ADVANCEMENT COMMITTEE  
Room 136, James C. Wilson University Union and Zoom**

**<https://zoom.us/j/97589615673?pwd=WEwxS1pHVFlvaXI0RjUrdlFIUUFKUT09>**

**Meeting ID: 975 8961 5673**

**Friday, April 23, 2021**

**11:15 a.m.**

**AGENDA**

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| <b>I. Call to Order</b>   | Charles E. Jones, Jr. |
| <b>II. Roll Call</b>  | Kristin Marsalek      |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>              | Charles E. Jones, Jr. |
| <b>IV. Approval of October 22, 2020 Meeting Minutes<br/>(Action Required)</b> | Charles E. Jones, Jr. |
| <b>V. FY2021 Third Quarter Gift Report</b>                                    | Patricia Schumann     |
| <b>VI. Adjournment</b>  | Charles E. Jones, Jr. |



**Board of Governors  
RECRUITMENT AND RETENTION COMMITTEE**

**Room 136, James C. Wilson University Union and Zoom**

**<https://zoom.us/j/97589615673?pwd=WEwxS1pHVFlvaXI0RjUrdlFIUUFKUT09>**

**Meeting ID: 975 8961 5673**

**Friday, April 23, 2021**

**12:00 p.m.**

**AGENDA**

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| <b>I. Call to Order</b>  | Kenneth Gray  |
| <b>II. Roll Call</b>   | Rhonda Brogan |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>                 | Kenneth Gray  |
| <b>IV. Approval of February 4, 2021 Meeting Minutes (<i>Action Required</i>)</b> | Kenneth Gray  |
| <b>V. Career Services</b>  | Sandy Maharaj |
| <b>VI. Adjournment</b>   | Kenneth Gray  |



**Board of Governors  
FULL BOARD**

**Room 136, James C. Wilson University Union and Zoom**

**<https://zoom.us/j/97589615673?pwd=WEwxS1pHVFlvaXI0RjUrdlFIUUFKUT09>**

**Meeting ID: 975 8961 5673**

**Friday, April 23, 2021**

**2:00 p.m.**

**AGENDA**

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| <b>I. Call to Order</b>  | Charles E. Jones, Jr.  |
| <b>II. Roll Call</b>   | Crystal Walker         |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>   | Charles E. Jones, Jr.  |
| <b>IV. Approval of February 3-4, 2021 and March 26, 2021 Meeting Minutes (<i>Action Required</i>)</b>  | Charles E. Jones, Jr.  |
| <b>V. Report from Board Chair</b> <ul style="list-style-type: none"><li>• <b>Special Recognition</b></li></ul>   | Charles E. Jones, Jr.  |
| <b>VI. Report from the University President</b> <ul style="list-style-type: none"><li>• <b>Board of Visitors</b></li></ul>   | President Nicole Pride |
| <b>VII. Academic Policy Committee (<i>Action Required</i>)</b> <ul style="list-style-type: none"><li>• <b>Approval of Academic Program Review-Psychology, B.A.</b></li><li>• <b>Approval of Academic Program Review-Education, B.S.</b></li><li>• <b>Approval of Proposal for New Academic Degree Program-Master of Business Administration (MBA)</b></li><li>• <b>Approval of Mission, Vision, and Values (Strategic Planning Update)</b></li></ul> | Ann Brothers Smith     |
| <b>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>)</b>  | Charles E. Jones, Jr.  |
| <b>IX. Adjournment</b>   | Charles E. Jones, Jr.  |