Board of Governors  
ACADEMIC POLICY COMMITTEE  
Via Zoom  
Room 136, James C. Wilson University Union and Zoom  
https://zoom.us/j/97589615673?pwd=WEwxS1pHVFlvaXI0RjUrdFIUUFKUT09  
Meeting ID: 975 8961 5673  
Friday, April 23, 2021  
8:30 a.m.  

AGENDA

I. Call to Order
   Frank Vaughan

II. Roll Call
    Brittany Fletcher

III. Verification of Appropriate Notice of Public Meeting
     Ann Brothers Smith

IV. Approval of February 4, 2021 Meeting Minutes (Action Required)
    Ann Brothers Smith

V. Approval of Academic Program Reviews
   • Psychology, B.A. (Action Required)
   • Education, B.S. (Action Required)
     Gurupdesh Pandher
     Paige Carney

VI. Approval of Proposal for New Academic Degree Program
    • Master of Business Administration (MBA) (Action Required)
     Gurupdesh Pandher

VII. Approval of Mission, Vision, and Values (Action Required)
     (Strategic Planning Update)
     Sharon Warren Cook

VIII. Adjournment
      Ann Brothers Smith
Board of Governors
FINANCE COMMITTEE
Room 136, James C. Wilson University Union and Zoom
https://zoom.us/j/97589615673?pwd=WEwxS1pHVFlvaX10RjUrdlFlUUFKUT09
Meeting ID: 975 8961 5673
Friday, April 23, 2021
10:15 a.m.

AGENDA

I. Call to Order
   Mark Davis

II. Roll Call
    Natasha Tyson

III. Verification of Appropriate Notice of Public Meeting
     Mark Davis

IV. Approval of February 4, 2021 Meeting Minutes (Action Required)
    Mark Davis

V. Business and Finance Update
   Christina Dalton

VI. Adjournment
    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

I. Call to Order Charles E. Jones, Jr.
II. Roll Call Kristin Marsalek
III. Verification of Appropriate Notice of Public Meeting Charles E. Jones, Jr.
IV. Approval of October 22, 2020 Meeting Minutes Charles E. Jones, Jr.
   (Action Required)
V. FY2021 Third Quarter Gift Report Patricia Schumann
VI. Adjournment 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=WEwxS1pHVFlvaX10RjUrdlFlUUFKUT09
Meeting ID: 975 8961 5673
Friday, April 23, 2021
12:00 p.m.

AGENDA

I. Call to Order
   Kenneth Gray

II. Roll Call
    Rhonda Brogan

III. Verification of Appropriate Notice of Public Meeting
     Kenneth Gray

IV. Approval of February 4, 2021 Meeting Minutes *(Action Required)*
    Kenneth Gray

V. Career Services
   Sandy Maharaj

VI. Adjournment
    Kenneth Gray
Board of Governors  
FULL BOARD  
Room 136, James C. Wilson University Union and Zoom  
https://zoom.us/j/97589615673?pwd=WEwxS1pHVF1vaXI0RjUrEFlFUUFKUT09  
Meeting ID: 975 8961 5673  
Friday, April 23, 2021  
2:00 p.m.  

AGENDA  

I. Call to Order Charles E. Jones, Jr.  

II. Roll Call Crystal Walker  

III. Verification of Appropriate Notice of Public Meeting Charles E. Jones, Jr.  

IV. Approval of February 3-4, 2021 and March 26, 2021 Meeting Minutes (Action Required) Charles E. Jones, Jr.  

V. Report from Board Chair  
   • Special Recognition  
   Charles E. Jones, Jr.  

VI. Report from the University President  
   • Board of Visitors  
   President Nicole Pride  

VII. Academic Policy Committee (Action Required) Ann Brothers Smith  
   • Approval of Academic Program Review-Psychology, B.A.  
   • Approval of Academic Program Review-Education, B.S.  
   • Approval of Proposal for New Academic Degree Program-Master of Business Administration (MBA)  
   • Approval of Mission, Vision, and Values (Strategic Planning Update)  

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 Charles E. Jones, Jr.