



**Board of Governors
Endowment, Advancement and External Affairs Committee
135 James C Wilson University Union
Thursday, September 8, 2022
9-10 a.m.**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Susan Compton |
| III. Election of Committee Chair | Mark Kelley |
| IV. Verification of Appropriate Notice of Public Meeting | Elected Chair |
| V. Approval of June 16, 2022 Minutes (<i>Action Required</i>) | Elected Chair |
| VI. Financial Reports | |
| a. Fiscal Year 2022 Fundraising Performance Report | Patricia Schumann |
| b. FY2023 Update | Trey Jones |
| c. Cash Flow Report | Patricia Schumann |
| d. Investment Report | Buckingham Strategic Wealth |
| VII. Goals and Strategies for Fiscal Year 2023 | |
| a. Financial Goals | Patricia Schumann |
| b. Broadening the Base of Support | Belinda Fuller |
| c. Preparing for a Capital Campaign | Patricia Schumann |
| VIII. Adjournment | |



**Board of Governors
Governance Committee
135 James C Wilson University Union
Thursday, September 8, 2022
10am -10:30am**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Myrna Thomas |
| III. Election of Committee Chair | Mark Kelley |
| IV. Verification of Appropriate Notice of Public Meeting | Elected Chair |
| V. Approval of June 16, 2022 Minutes (<i>action required</i>) | Elected Chair |
| VI. Bylaws Modifications | Alice Faucett |
| VII. Adjournment | |



**Board of Governors
Risk Management, Audit and Compliance Committee
135 James C Wilson University Union
Thursday, September 8, 2022
10:30am-11am**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Myrna Thomas |
| III. Election of Committee Chair | Mark Kelley |
| IV. Verification of Appropriate Notice of Public Meeting | Elected Chair |
| V. Approval of June 16, 2022 Minutes (<i>Action Required</i>) | Elected Chair |
| VI. Compliance Reports | Alice Faucett |
| <ul style="list-style-type: none">WVSU Fleet Compliance
<i>(VP Justin McAllister, Business & Finance)</i> | |
| VII. Adjournment | |



**Board of Governors
Business Affairs Committee
134 James C. Wilson University
Union Thursday, September 8,
2022
11 am – 12 pm**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Natasha Tyson |
| III. Election of Committee Chair | Mark Kelley |
| IV. Verification of Appropriate Notice of Public Meeting | Elected Chair |
| V. Approval of June 16, 2022 Minutes (<i>Action Required</i>) | Elected Chair |
| VI. FY22 Year End Financial Report | Justin McAllister |
| VII. FY23 Financial Update | Justin McAllister |
| a. July FY23 Financial Statement | |
| b. HEERF | |
| c. Accounts Payable Schedule | |
| d. Liquidity Monitoring | |
| VIII. Key Initiatives Update | Justin McAllister |
| a. Residence Hall Technology Infrastructure Upgrade | |
| b. Dining Services | |
| c. Business & Finance | |
| • Relocation | |
| • Vacancies | |
| • FY 2022 Audit | |
| IX. Adjournment | |



**Board of Governors
University Affairs
134 James C Wilson University Union
Thursday, September 8, 2022
12 – 1pm**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Vonda Matthews |
| III. Election of Committee Chair | Mark Kelley |
| IV. Verification of Appropriate Notice of Public Meeting | Elected Chair |
| V. Approval of June 16, 2022 Minutes (<i>Action Required</i>) | Elected Chair |
| VI. Academic Affairs | Paige Carney, Micheal Fultz |
| VII. Land-Grant | Ami Smith |
| VIII. Enrollment Management and Student Affairs | Stacey Sowell |
| IX. Fall Return to Campus | Eric Jackson |
| X. WVSU Athletics | Nate Burton |
| XI. Adjournment | |



**Board of Governors
FULL BOARD
134/135 James C. Wilson University Union
Thursday, September 8, 2022
1:15pm**

AGENDA

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| I. Call to Order and Oath of Office | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of June 16, 2022 Meeting Minutes (<i>Action Required</i>) | Mark Kelley |
| V. Special Recognition | Mark Kelley |
| VI. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters (<i>Action Required</i>) | Mark Kelley |
| VII. West Virginia Higher Education Policy Commission | Vice Chancellor Treadway
Dr. Zorrie Georgieva |
| VIII. Funding Formula Approval (<i>Action required</i>) | Ericke S. Cage |
| IX. Report from the President | Ericke S. Cage |
| X. Reports from Board Committees | |
| • University Affairs | Elected Chair |
| • Governance | Elected Chair |
| • Business Affairs | Elected Chair |
| • Risk Management, Audit and Compliance | Elected Chair |
| • Endowment, Advancement and External Affairs | Elected Chair |
| XI. Adjournment | |