



**Board of Governors
Business Affairs Committee
Erickson Alumni Center
<https://us06web.zoom.us/j/81546973462>
Thursday, October 26, 2023**

AGENDA

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|--|-------------------|
| 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 7, 2023 Minutes | Ian Flores |
| V. FY 2023 Audit Report by CliftonLarsonAllen LLP | Daniel Persaud |
| VI. FY 2024 Financial Update | Justin McAllister |
| a. First Quarter Statement of Revenues & Expenses | |
| b. Liquidity Monitoring | |
| c. Accounts Payable | |
| d. Accounts Receivable | |
| VII. WVSU Research & Development Corp | Kimberly Duff |
| a. History | |
| b. Mission and Purpose | |
| c. USDA Funds | Dr. Ami Smith |
| d. Title III Funds | Eric Jackson |
| VIII. Funding Formula Metrics | Justin McAllister |
| IX. Adjournment | |



**Board of Governors
Enrollment Management and Student Affairs
Erickson Alumni Center
<https://us06web.zoom.us/j/81546973462>
October 26, 2023**

AGENDA

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|---|------------------------------|
| I. Call to Order | Tracy McKibben |
| II. Roll Call | Lauren Waugh |
| III. Verification of Appropriate Notice of Public Meeting | Tracy McKibben |
| IV. Approval of September 7, 2023 Minutes (<i>Action Required</i>) | Tracy McKibben |
| V. EMSA Strategy | Chris Jackson/Quintin Joseph |
| <ul style="list-style-type: none">• Undergraduate New Student Goals• Fall and Spring 3-Year Comparison• Registered Student Timeline Comparison• Recruitment Strategies• Enhanced Student Experience | |
| VI. EMSA Highlights | Chris Jackson |
| VII. Adjournment | |



**Board of Governors
Academic Affairs Committee
Erickson Alumni Center
<https://us06web.zoom.us/j/81546973462>
October 26, 2023
8:30 a.m.**

AGENDA

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|---|----------------|
| I. Call to Order | Chuck Jones |
| II. Roll Call | Vonda Matthews |
| III. Verification of Appropriate Notice of Public Meeting | Chuck Jones |
| IV. Approval of September 7, 2023 Minutes (<i>Action Required</i>) | Chuck Jones |
| V. Academic Affairs | Paige Carney |
| • Ed.D. in Leadership Studies | Emily Waugh |
| VI. Athletics | Nate Burton |
| VII. Adjournment | |



**Board of Governors
Advancement Committee
Erickson Alumni Center
<https://us06web.zoom.us/j/81546973462>
Thursday, October 26, 2023**

AGENDA

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|--|-----------------------|
| I. Call to Order | Lester Raines |
| II. Roll Call | Angel Valdovinos-Ertl |
| III. Verification of Appropriate Notice of Public Meeting | Lester Raines |
| IV. Approval of September 7, 2023 Minutes (<i>Action Required</i>) | Lester Raines |
| V. First Quarter Financial Reports
a. Fundraising Performance
b. Cash Flow
c. Investment Performance | Patricia Schumann |
| VI. WVSU Foundation News | Patricia Schumann |
| VII. Fall 2023 Updates | Trey Jones |
| VIII. Adjournment | |



**Board of Governors
FULL BOARD
Erickson Alumni Center
<https://us06web.zoom.us/j/81546973462>
October 26, 2023
9 a.m.**

AGENDA

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|---|-----------------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of September 7, 2023 Minutes (<i>Action Required</i>) | Mark Kelley |
| V. Recognition of Former BOG Member | Mark Kelley |
| VI. President's Report | Ericke Cage |
| VII. Capital Campaign Consultants | Adriana Martella |
| 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. Adjournment | |