



**Board of Governors  
Academic Affairs  
Erickson Alumni Center - Grand Hall**  
<https://us06web.zoom.us/j/86889901739>  
**Meeting ID: 868 8990 1739**  
**Friday, December 9, 2022**

**AGENDA**

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|--|----------------|
| <b>I. Call to Order</b>  | Chuck Jones    |
| <b>II. Roll Call</b>   | Vonda Matthews |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>         | Chuck Jones    |
| <b>IV. Approval of October 27, 2022 Minutes (<i>Action Required</i>)</b> | Chuck Jones    |
| <b>V. Academic Affairs Strategic Initiatives</b>                         | Paige Carney   |
| • Proposed Department Name Change  |                |
| • Proposed EdD Program ( <i>Action Required</i> )                        |                |
| • School of Ag and Environmental Sciences                                | Ami Smith      |
| <b>VI. Adjournment</b>   |                |



**Board of Governors  
Advancement Committee  
Erickson Alumni Center - Grand Hall**  
<https://us06web.zoom.us/j/86889901739>  
**Meeting ID: 868 8990 1739**  
**Friday, December 9, 2022**

**AGENDA**

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|--|------------------------|
| <b>I. Call to Order</b>  | E. Gail Pitchford      |
| <b>II. Roll Call</b>   | Susan Compton          |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>         | E. Gail Pitchford      |
| <b>IV. Approval of October 27, 2022 Minutes (<i>Action Required</i>)</b> | E. Gail Pitchford      |
| <b>V. Fall Fundraising Update</b>  |                        |
| a. Fall Appeals  | Belinda Fuller         |
| b. Major Gifts and Grants  | Trey Jones             |
| c. Fundraising Performance Report  | Patricia Schumann      |
| <b>VI. Foundation Scholarships</b>                                       |                        |
| a. Overview of Endowment and Expendable Funds                            | Patricia Schumann      |
| b. New Scholarships  |                        |
| c. Scholarships in Title III Endowment Matching Program                  |                        |
| <b>VII. Strategies for Leveraging Sponsorships</b>                       | Trey Jones/Nate Burton |
| <b>VIII. Adjournment</b>   |                        |



**Board of Governors  
Business and Finance Committee  
Erickson Alumni Center - Grand Hall**

<https://us06web.zoom.us/j/86889901739>

**Meeting ID: 868 8990 1739**

**Friday, December 9, 2022**

**AGENDA**

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|--|-------------------|
| <b>I. Call to Order</b>  | Ian Flores        |
| <b>II. Roll Call</b>   | Natasha Tyson     |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>         | Ian Flores        |
| <b>IV. Approval of October 27, 2022 Minutes (<i>Action Required</i>)</b> | Ian Flores        |
| <b>V. FY22 Financial Audit Review by CLA</b>                             | Daniel Persaud    |
| <b>VI. FY23 Financial Update</b>   | Justin McAllister |
| a. FY23 October Statement of Revenue & Expenses                          |                   |
| b. Liquidity Monitoring  |                   |
| c. Accounts Payable Schedule   |                   |
| d. Accounts Receivable Schedule  |                   |
| e. HEERF   |                   |
| <b>VII. Adjournment</b>  |                   |



**Board of Governors  
Enrollment Management and Student Affairs  
Erickson Alumni Center - Grand Hall**  
<https://us06web.zoom.us/j/86889901739>  
**Meeting ID: 868 8990 1739**  
**Friday, December 9, 2022**

**AGENDA**

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|---|----------------|
| <b>I. Call to Order</b>   | Tracy McKibben |
| <b>II. Roll Call</b>  | Lauren Waugh   |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>  | Tracy McKibben |
| <b>IV. Approval of October 27, 2022 Minutes (<i>Action Required</i>)</b>  | Tracy McKibben |
| <b>V. Enrollment Management</b> <ul style="list-style-type: none"><li>• Admissions Update</li><li>• Enrollment Strategies and Partnerships</li><li>• Enrollment Goals</li></ul> | Stacey Sowell  |
| <b>VI. Athletics</b> <ul style="list-style-type: none"><li>• Update</li></ul>   | Nate Burton    |
| <b>VII. Adjournment</b>   |                |



**Board of Governors  
FULL BOARD**  
**Erickson Alumni Center – Grand Hall**  
<https://us06web.zoom.us/j/86889901739>  
**Meeting ID: 868 8990 1739**  
**Friday, December 9, 2022**  
**9:00 am**

**AGENDA**

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|--|-------------------|
| <b>I. Call to Order</b>  | Mark Kelley       |
| <b>II. Roll Call</b>   | Crystal Walker    |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>   | Mark Kelley       |
| <b>IV. Approval of October 27, 2022, Meeting Minutes (<i>Action Required</i>)</b>  | Mark Kelley       |
| <b>V. Report from the President</b>  | Ericke S. Cage    |
| <b>VI. Resolution for the relocation and re-internment of the Brown Cemetery to the Cabell Cemetery located on campus (<i>Action Required</i>)</b>                 | Patricia Schumann |
| <b>VII. 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> | Mark Kelley       |
| <b>VIII. Adjournment</b>   |                   |