



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

AGENDA

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| I. Call to Order | Charles E. Jones |
| II. Roll Call | Susan Compton |
| III. Election of Chair (<i>Action Required</i>) | Charles E. Jones |
| IV. Verification of Appropriate Notice of Public Meeting | |
| V. Approval of November 11, 2021 Minutes (<i>Action Required</i>) | |
| a. Endowment Committee | |
| b. Advancement and External Affairs Committee | |
| VI. Fundraising | |
| a. Gift Report December 31, 2021 | Patricia Schumann |
| b. WVSU Day of Giving March 17, 2022 | Belinda Fuller |
| c. Black & Gold Gala April 1, 2022 | Sue Woodward |
| VII. Corporation and Foundation Relations | Trey Jones |
| VIII. Endowment | Buckingham Strategic Wealth |
| a. Investment Report December 31, 2021 | |
| IX. Honorary Renaming Opportunity | Patricia Schumann |
| X. Adjournment | |



**Board of Governors
Governance Committee
135 James C. Wilson University Union
Thursday, February 10, 2022
10-11 a.m.**

AGENDA

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|---|---------------|
| I. Call to Order | Lester Raines |
| II. Roll Call | Myrna Thomas |
| III. Verification of Appropriate Notice of Public Meeting | Lester Raines |
| IV. Approval of November 11, 2021 Minutes (<i>Action Required</i>) | Lester Raines |
| V. Communication Plan for Faculty and Staff | Alice Faucett |
| VI. Adjournment | Lester Raines |



**Board of Governors
Business Affairs Committee
134 James C. Wilson University Union
Wednesday, February 10, 2022
11 a.m.-12 p.m.**

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 November 11, 2021 Minutes (<i>Action Required</i>) | Ian Flores |
| V. Employee Engagement Survey | Christina Dalton |
| VI. HEERF Update | Christina Dalton |
| VII. FY22 Deferred Maintenance | Christina Dalton |
| VIII. FY22 Financials | Christina Dalton |
| IX. Adjournment | |



**Board of Governors
Risk Management, Audit and Compliance Committee
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall
Thursday, February 10, 2021
11 a.m.-12 p.m.**

AGENDA

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| I. Call to Order | Chair James Payne |
| II. Roll Call | Myrna Thomas |
| III. Verification of Appropriate Notice of Public Meeting | Chair James Payne |
| IV. Approval of November 11, 2021 Minutes (<i>Action Required</i>) | Chair James Payne |
| V. Review of WVSU Compliance Calendar | Alice Faucett |
| VI. Audit Updates | Alice Faucett |
| <i>(Update on audits pending from previous meeting)</i> | |
| • Financial Aid – A133 - GLBA
<i>(Jodi Johnston)</i> | Alice Faucett |
| <i>(New audits - the listed individuals from each department will be available at the committee meeting for questions)</i> | |
| • WVSU UPD
<i>(Chief Reginald Patterson, Captain Kevin Young)</i> | Alice Faucett |
| • Research and Development, B&F
<i>(Dr. Stephen Seitz)</i> | Alice Faucett |
| • Land Grant Research and Extension
<i>(Dr. Ami Smith)</i> | Alice Faucett |
| • Title III, Academic Affairs
<i>(Eric Jackson)</i> | Alice Faucett |
| • Human Resources, B&F
<i>(Necole Washington)</i> | Alice Faucett |
| • Education | Dr. Stephanie Burdette
<i>(Assessment Coordinator for Initial Level)</i> |
| <i>(Professor Patricia Wilson, Education Department Chair; Dr. Mickey Blackwell, MEIL Program Coordinator; Dr. Emily Waugh, Assessment Coordinator for Advanced Level)</i> | |
| • University Advancement
<i>(Patricia Schumann)</i> | Alice Faucett |
| VII. Adjournment | Chair James Payne |



**Board of Governors
University Affairs Committee
135 James C. Wilson University Union
Thursday, February 10, 2022
12 – 1 p.m.**

AGENDA

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| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Brittany Fletcher |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Approval of November 11, 2021 Minutes (<i>Action Required</i>) | Jeffrey Pietruszynski |
| V. Academic Affairs | J. Paige Carney |
| a. Academic Program Rankings | |
| b. Student Highlights | |
| c. Faculty Highlights | |
| d. College Highlights | |
| e. MOU Finalized with Marshall for Physical Therapy Program | |
| f. Library Staff Update | |
| g. Key Focus Areas Update | |
| VI. Enrollment Management and Student Affairs | Daniel Nadler |
| a. Student Recruitment Update – Get Recruited to State | |
| b. Financial Aid Office Update – Get Financial Resources at State | |
| VII. COVID Update | Eric L. Jackson |
| VIII. Adjournment | |



**Board of Governors
FULL BOARD
134/135 James C. Wilson University Union
Thursday, February 10, 2022
2 p.m.**

AGENDA

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|---|-----------------------|
| 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 December 16, 2021 Minutes (<i>Action Required</i>) | Charles E. Jones, Jr. |
| V. Report from the Interim President | Ericke Cage |
| VI. Honorary Naming Opportunity (<i>Action Required</i>) | Ericke Cage |
| VII. Reports from Board Committees | |
| • Endowment, Advancement and External Affairs | Committee Chair |
| • Governance | Lester Raines |
| • Business Affairs | Ian Flores |
| • Risk Management, Audit and Compliance | James Payne |
| • University Affairs | Jeffrey Pietruszynski |
| 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 | |