AGENDA

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

II. Roll Call  
    Susan Compton

III. Election of Committee Chair (Action Required)  
     Charles E. Jones, Jr.

IV. Verification of Appropriate Notice of Public Meeting  
    Committee Chair

V. Approval of November 11, 2021 Minutes (Action Required)  
   Committee Chair
   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
    a. Investment Report December 31, 2021
    b. Allocation of FY2021 Investment Gains

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

AGENDA

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 (Action Required)
    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

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 *(Action Required)*
    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
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 *(Action Required)*

Chair James Payne

V. Review of WVSU Compliance Calendar

Alice Faucett

VI. Audit Updates

Alice Faucett

(Update on audits pending from previous meeting)

- Financial Aid – A133 - GLBA
  *(Jodi Johnston)*

Alice Faucett

(New audits - the listed individuals from each department will be available at the committee meeting for questions)

- WVSU UPD
  *(Chief Reginald Patterson, Captain Kevin Young)*

Alice Faucett

- Research and Development, B&F
  *(Dr. Stephen Seitz)*

Alice Faucett

- Land Grant Research and Extension
  *(Dr. Ami Smith)*

Alice Faucett

- Title III, Academic Affairs
  *(Eric Jackson)*

Alice Faucett

- Human Resources, B&F
  *(Necole Washington)*

Alice Faucett

- Education
  *(Dr. Stephanie Burdette)*

Alice Faucett

(Assessment Coordinator for Initial Level)

(Professor Patricia Wilson, Education Department Chair; Dr. Mickey Blackwell, MEIL Program Coordinator; Dr. Emily Waugh, Assessment Coordinator for Advanced Level)

- University Advancement
  *(Patricia Schumann)*

Alice Faucett

VII. Adjournment

Chair James Payne
AGENDA

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 *(Action Required)*
    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

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 (Action Required)  
    Charles E. Jones, Jr.

V. Report from the Interim President  
   Ericke Cage

VI. Reports from Board Committees
    • Endowment, Advancement and External Affairs
      A. Honorary Naming Opportunity (Action Required)
      Committee Chair
    • Governance
    • Business Affairs
    • Risk Management, Audit and Compliance
    • University Affairs
    Lester Raines
    Ian Flores
    James Payne
    Jeffrey Pietruszynski

VII. 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.

VIII. Adjournment
