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. Community Conversations
    • Faculty (4-4:50 p.m.)
    • Staff (5-5:50 p.m.)
    • Students (6-6:50 p.m.)
    Jessica Barnes-Pietruszynski
    Robin Tabor
    Zedan Martin

V. Adjournment
   Charles E. Jones, Jr.
<table>
<thead>
<tr>
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<th>AGENDA</th>
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<tbody>
<tr>
<td>I.</td>
<td>Call to Order</td>
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<tr>
<td>II.</td>
<td>Roll Call</td>
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<tr>
<td>III.</td>
<td>Election of Committee Chair <em>(Action Required)</em></td>
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<tr>
<td>IV.</td>
<td>Verification of Appropriate Notice of Public Meeting</td>
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<tr>
<td>V.</td>
<td>Approval of November 20, 2020 Meeting Minutes</td>
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<tr>
<td>VI.</td>
<td>Executive Summary of M.A. and M.S. in Biotechnology</td>
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<td>VII.</td>
<td>Approval of Academic Program Review <em>(Action Required)</em></td>
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<td>• Communications, B.S.</td>
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<td>VIII.</td>
<td>Academic Degree Programs Productivity Assessment</td>
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<td>IX.</td>
<td>Accessibility Resources</td>
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<td>X.</td>
<td>Research &amp; Development Corp. Budget and Strategic Priorities</td>
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<tr>
<td>XI.</td>
<td>Adjournment</td>
</tr>
</tbody>
</table>
I. Call to Order

II. Roll Call

III. Verification of Appropriate Notice of Public Meeting

IV. Approval of December 17, 2020 Meeting Minutes

V. Approval of Revised BOG Bylaws (*Action Required*)

VI. Adoption of BOG Committee Charters (*Action Required*)

VII. Approval of Revised BOG Policy #1 (*Action Required*)

VIII. Approval of Revised BOG Policy #13 (*Action Required*)

IX. Approval of Revised BOG Policy #14 (*Action Required*)

X. Adjournment
Board of Governors
AUDIT COMMITTEE
Via Zoom
https://zoom.us/j/93072496452?pwd=Tk1GTGMxS2ZYEUV6LzZxbUp4TkFQd09
Thursday, February 4, 2021
10:15 a.m.

AGENDA

I. Call to Order
   James Payne

II. Roll Call
    Natasha Tyson

III. Verification of Appropriate Notice of Public Meeting
     James Payne

IV. Approval of November 20, 2020 Meeting Minutes
    James Payne

V. Information Technology
   Sharon Warren Cook

VI. Adjournment
    James Payne
Board of Governors
FINANCE COMMITTEE
Via Zoom
https://zoom.us/j/93072496452?pwd=Tk1GTGMxS2ZyUeUV6LzZxbUp4TkhoQdz09
Thursday, February 4, 2021
11:00 a.m.

AGENDA

I. Call to Order  
   Mark Davis

II. Roll Call  
    Natasha Tyson

III. Verification of Appropriate Notice of Public Meeting  
     Mark Davis

IV. Approval of October 22, 2020 Meeting Minutes  
    Mark Davis

V. Fiscal Year 2021 Budget Forecast  
   Christina Dalton

VI. Adjournment  
    Mark Davis
I. Call to Order
   E. Gail Pitchford

II. Roll Call
   Rhonda Brogan

III. Verification of Appropriate Notice of Public Meeting
     E. Gail Pitchford

IV. Approval of November 20, 2020 Meeting Minutes
    E. Gail Pitchford

V. Enrollment Update and Recruitment Plan
    Dwight Sanchez

VI. Counseling Services
    Kellie Toledo

VII. Adjournment
     E. Gail Pitchford
Board of Governors
FULL BOARD
Via Zoom
https://zoom.us/j/93072496452?pwd=Tk1GTGMxS2ZYeUV6LzZxbUp4TkhQdz09
Thursday, February 4, 2021
1:00 p.m.

AGENDA

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

II. Oaths of Office
    Charles E. Jones, Jr.

III. Roll Call
     Crystal Walker

IV. Verification of Appropriate Notice of Public Meeting
    Charles E. Jones, Jr.

V. Approval of November 20, 2020 Meeting Minutes
   Charles E. Jones, Jr.

VI. Election of Board Secretary (Action Required)
    Charles E. Jones, Jr.

VII. Approval to Change May Meeting Date (Action Required)
     Charles E. Jones, Jr.

VIII. Report from Board Chair
      • Community Conversations Summary
      Charles E. Jones, Jr.

IX. Report from the University President
    • Toward a State of the Future
     President Nicole Pride

X. Academic Policy Committee
   • Approval of Academic Program Review Communications, B.S.
    Committee Chair
XI. Adhoc Bylaws and Policies Review Committee
   • Approval of Revised BOG Bylaws (Action Required)
   • Adoption of BOG Committee Charters (Action Required)
   • Approval of Revised BOG Policy #1 (Action Required)
   • Approval of Revised BOG Policy #13 (Action Required)
   • Approval of Revised BOG Policy #14 (Action Required)

Mark Kelley

XII. 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.

XIII. Adjournment

Charles E. Jones, Jr.