



**Board of Governors  
FULL BOARD  
Via Zoom  
<https://zoom.us/j/96425108321>  
Friday, April 30, 2021  
9:00 a.m.**

**AGENDA**

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|--|-----------------------|
| <b>I. Call to Order</b>  | Charles E. Jones, Jr. |
| <b>II. Roll Call</b>   | Crystal Walker        |
| <b>III. Verification of Appropriate Notice of Public Meeting</b>   | Charles E. Jones, Jr. |
| <b>IV. Approval of Academic Program Review-Psychology, B.A.<br/>(Action Required)</b>  | Gurupdesch Pandher    |
| <b>V. Review of FY 2021 Actuals and Year-end Projections</b>   | Christina Dalton      |
| <b>VI. Approval of FY 2022 Budget (Action Required)</b>  | Christina Dalton      |
| <b>VII. Approval of FY 2022 Tuition and Fees (Action Required)</b>   | Christina Dalton      |
| <b>VIII. Possible Executive Session under the Authority of West<br/>Virginia Code §6-9A-4 to Discuss Legal, Personnel and<br/>Property Matters (Action Required)</b> | Charles E. Jones, Jr. |
| <b>IX. Adjournment</b>   | Charles E. Jones, Jr. |