



**Board of Governors
ACADEMIC POLICY COMMITTEE
Via Zoom**

<https://zoom.us/j/95969412647?pwd=YStUbK5sQVR6ako5NmtjdEFsams3UT09>

Meeting ID: 959 6941 2647 | Passcode: 204689

Friday, November 20, 2020

8:30 a.m. – 9:00 a.m.

AGENDA

- | | |
|---|--------------------|
| I. Call to Order | Katherine Dooley |
| II. Roll Call | Brittany Fletcher |
| III. Verification of Appropriate Notice of Public Meeting | Katherine Dooley |
| IV. Approval of October 22, 2020 Meeting Minutes | Katherine Dooley |
| V. Academic Degree Program Review (<i>Action Required</i>) <ul style="list-style-type: none">• Media Studies, M.A. | Sharon Warren Cook |
| VI. Adjournment | Katherine Dooley |



**Board of Governors
ADHOC BYLAWS AND POLICIES REVIEW COMMITTEE
Via Zoom**

<https://zoom.us/j/95969412647?pwd=YStUbK5sQVR6ako5NmtjdEFsams3UT09>

Meeting ID: 959 6941 2647 | Passcode: 204689

Friday, November 20, 2020

9:00 a.m. – 9:30 a.m.

AGENDA

- | | |
|---|-----------------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of October 22, 2020 Meeting Minutes | Mark Kelley |
| V. Proposed Revisions to BOG Bylaws and Committee Charters | Bryle Henderson Hatch |
| VI. Adjournment | Mark Kelley |



**Board of Governors
AUDIT COMMITTEE**

Via Zoom

<https://zoom.us/j/95969412647?pwd=YStUbk5sQVR6ako5NmtjdEFsams3UT09>

Meeting ID: 959 6941 2647 | Passcode: 204689

Friday, November 20, 2020

9:30 a.m. – 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 October 22, 2020 Meeting Minutes | James Payne |
| V. FY20 Audited Financial Statements (<i>Action Required</i>) | Kristi Williams |
| VI. Adjournment | James Payne |



**Board of Governors
RECRUITMENT AND RETENTION COMMITTEE
Via Zoom**

<https://zoom.us/j/95969412647?pwd=YStUbK5sQVR6ako5NmtjdEFsams3UT09>

Meeting ID: 959 6941 2647 | Passcode: 204689

Friday, November 20, 2020

10:15 a.m. – 10:45 a.m.

AGENDA

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|--|-------------------|
| 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 October 22, 2020 Meeting Minutes | E. Gail Pitchford |
| V. Enrollment Management Strategies for the Future | Dwight Sanchez |
| VI. Adjournment | E. Gail Pitchford |



**Board of Governors
FULL BOARD
Via Zoom**

<https://zoom.us/j/95969412647?pwd=YStUbK5sQVR6ako5NmtjdEFsams3UT09>

Meeting ID: 959 6941 2647 | Passcode: 204689

Friday, November 20, 2020

11:00 a.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 October 22, 2020 and November 5, 2020 Meeting Minutes | Charles E. Jones, Jr. |
| V. Report from the University President <ul style="list-style-type: none">• State of the Future: Strategic Planning Process | President Pride |
| VI. Academic Degree Program Reviews (<i>Action Required</i>) <ul style="list-style-type: none">• Media Studies, M.A. | Katherine Dooley |
| VII. FY20 Audited Financial Statements (<i>Action Required</i>) | James Payne |
| 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 | Charles E. Jones, Jr. |