Board of Governors
Endowment Committee
134 James C. Wilson University Union
Wednesday, June 16, 2021
3-4:30 p.m.

AGENDA

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

II. Roll Call  
   Natasha Tyson

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

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

V. Endowment Overview  
   Patricia Schumann

VI. Manager Presentation – Buckingham Strategic Wealth  
   Cindy S. McGhee
   Nick Oxley

VII. Adjournment  
   Committee Chair
Board of Governors
University Affairs Committee
134 James C. Wilson University Union
Thursday, June 17, 2021
8-10 a.m.

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

V. Approval of April 23, 2021 Minutes (Action Required)
   Committee Chair
   • Academic Policy Committee
   • Recruitment and Retention Committee

VI. Fall 2021 Enrollment Update
    Gwen Bausley

VII. Student Success Strategies
     Sharon Warren Cook

VIII. Future of Athletics
      Nate Burton

IX. Approval of Minors on Campus Policy (Action Required)
    Sharon Warren Cook

X. Adjournment
   Committee Chair
Board of Governors
Advancement and External Affairs Committee
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall
Thursday, June 17, 2021
9-10 a.m.

AGENDA

I. Call to Order  Ann Brothers Smith

II. Roll Call  Kristin Marsalek

III. Verification of Appropriate Notice of Public Meeting  Ann Brothers Smith

IV. Election of Committee Chair (Action Required)  Ann Brothers Smith

V. Approval of April 23, 2021 Meeting Minutes (Action Required) Committee Chair
• Institutional Advancement Committee

VI. Fiscal Year-End Giving Plan and Projections M. Sue Woodward

VII. Alumni Engagement Strategies Belinda Fuller

VIII. Approval of Policies (Action Required) Patricia Schumann
  a. Alumni and Donor Privacy
  b. Fundraising Guidelines for University Units, Organizations and Affiliated Entities
  c. Procedure for Requesting a Memorial Resolution, Citation or Tribute

IX. Adjournment Committee Chair
Board of Governors  
Governance Committee  
135 James C. Wilson University Union  
Thursday, June 17, 2021  
10-11 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. Election of Committee Chair (Action Required) Charles E. Jones, Jr.

V. Review Committee Charter Alice Faucett

VI. Establish Short-term and Long-term Goals Alice Faucett
   a. Review West Virginia Code Requirements of Board Members
   b. Consider Utilizing a Board Evaluation Tool
   c. Determine BOG Members' Skills, Experiences, Knowledge and Qualifications for Governor's Office
   d. Review Current BOG Membership Status

VII. Adjournment Committee Chair
Board of Governors  
Business Affairs Committee  
134 James C. Wilson University Union  
Thursday, June 17, 2021  
11 a.m.-1 p.m.  

AGENDA

I. Call to Order  
   Ann Brothers Smith

II. Roll Call  
   Natasha Tyson

III. Verification of Appropriate Notice of Public Meeting  
    Ann Brothers Smith

IV. Election of Committee Chair (Action Required)  
    Ann Brothers Smith

V. Approval of April 23, 2021 Meeting Minutes (Action Required)  
   Committee Chair
   • Business and Finance Committee

VI. Public Safety Restructuring  
    Christina Dalton

VII. FY22 Capital Projects  
    Christina Dalton

VIII. FY21 Year End Projections Update  
     Christina Dalton

IX. Adjournment  
    Committee Chair
Board of Governors
Risk Management, Audit, and Compliance Committee
Dr. Ann Brothers Smith Conference Room, Keith Scholars Hall
Thursday, June 17, 2021
12-1 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. Election of Committee Chair *(Action Required)*
    Charles E. Jones, Jr.

V. Review of the University’s Compliance Calendar and HEPC Reporting
    Alice Faucett

VI. Adjournment
    Committee Chair
Board of Governors
FULL BOARD
Room 134/135, James C. Wilson University Union
Thursday, June 17, 2021
2:00 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 April 23, 2021 and April 30, 2021 Meeting Minutes (Action Required)
     Charles E. Jones, Jr.

V. Report from the Board Chair
   Charles E. Jones, Jr.
   • Approval of FY2021-22 Meeting Dates (Action Required)
   • Election of Officers (Action Required)

VI. Report from the University President
    President Nicole Pride
    • WVSU Economic Development Center

VII. Reports from Board Committees
     Committee Chair
     • Endowment
     • University Affairs Approval of Policy (Action Required)
     • Minors on Campus
     • Advancement and External Affairs Approval of Policies (Action Required)
     • Alumni and Donor Privacy
     • Fundraising Guidelines for University Units, Organizations and Affiliated Entities
     • Procedure for Requesting a Memorial Resolution, Citation or Tribute
     • Governance
     • Business Affairs
     • Risk Management, Audit, and Compliance
VIII. 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.

IX. Adjournment

Charles E. Jones, Jr.