



## **Board of Governors Meeting**

**November 14, 2019**

**Lower Level Multipurpose Room**

**Robert C. Byrd Center for Congressional History and Education**

**Shepherdstown, WV**

**4:15 – 6:00 p.m.**

### **AGENDA**

- 4:15 p.m. 1. **Call to Order** (Chair Eric Lewis)
- 4:16 p.m. 2. **Public Comments**
- 4:18 p.m. 3. **Consent Agenda Items** (Chair Lewis)
- a. Consent Agenda
  - b. Approval of the Minutes of September 19, 2019 Board Meeting
- 4:20 p.m. 4. **Annual Audit Report** (Mrs. Pam Stevens, Vice President for Finance, and Keith Novak and Christina Bowman of CliftonLarsonAllen)
- 4:35 p.m. 5. **Task Force Update Review and Consideration of Adoption of Task Force Recommendations Adopted by the Task Force at its Meeting of October 24** (Chair Lewis)
- 4:50 p.m. 6. **President's Report** (President Hendrix)
- 5:00 p.m. 7. **Report of the Academic Programs and Development Committee** (Ms. Tia McMillan)
- a. Academic Affairs Annual Report
  - b. Amendment of Policy 19, Academic Freedom, Professional Responsibility, Promotion and Tenure
- 5:10 p.m. 8. **Report of the Enrollment, Student and Community Affairs Committee** (Mr. Gat Caperton)
- a. Enrollment Management Annual Report
  - b. Tobacco Cessation – Take Smoking and Tobacco Off Campus (STOC): 2019 A Tobacco Free Campus
- 5:20 p.m. 9. **Report of the Finance and Facilities Committee** (Mr. Henry Kayes, Jr.)
- a. Quarterly Financial Report: 1<sup>st</sup> Quarter FY2020
  - b. 2020-2021 Enrollment, Housing, Dining and Other Fees Discussion (Mrs. Pam Stevens, Vice President for Finance, Mr. Jack Shaw, Vice President for Campus Services, and Mr. Bill Sommers, Vice President for Enrollment Management and Student Success)
- 5:30 p.m. 10. **Strategic Plan Update** (Mr. Bill Sommers)
- 5:40 p.m. 11. **Ruffalo Noel-Levitz Personalized Financial Aid Video Solution** (Mr. Bill Sommers)
- 5:50 p.m. 12. **New Business** (Chair Lewis)
- 6:00 p.m. **Adjournment**



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**3:00 – 4:00 p.m.**

### **COMMITTEE AGENDAS**

Academic Programs and Development Committee

**Lower Level Multipurpose Room, Robert C. Byrd Center for  
Congressional History and Education**

- Academic Affairs Annual Report
- Amendment of Policy 19, Academic Freedom,  
Professional Responsibility, Promotion and Tenure

Ms. Tia McMillan, Chair

Mr. Ray Alvarez

Mr. David Avella

Ms. Mona Kissel

Dr. Scott Beard, Staff

Ms. Monica Lingenfelter, Staff

Enrollment, Student and Community Affairs Committee

**Room 202, Ikenberry Hall**

- Enrollment Management Annual Report
- Tobacco Cessation – Take Smoking and Tobacco Off  
Campus (STOC): 2019 A Tobacco Free Campus

Mr. Gat Caperton, Chair

Dr. Jim Cherry

Ms. Allison Lott

Dr. John Adams, Staff

Ms. Holly Morgan-Frye, Staff

Mr. Bill Sommers, Staff

### **2019-2020 Board of Governors Meeting Dates Remaining**

- December 19, 2019
- February 13, 2020
- April 23, 2020
- June 11, 2020