



## Board of Governors Meeting

June 19, 2025

Virtual Only

Shepherdstown, WV

4:15 – 6:00 p.m.

[Zoom Link](#) / Meeting ID: 867 3578 2293 / Passcode: 828395

### AGENDA

- |           |                                       |                        |
|-----------|---------------------------------------|------------------------|
| 4:15 p.m. | 1. <b>Call to Order</b>               | Chair Dr. James Cherry |
| 4:16 p.m. | 2. <b>Public Comments</b>             |                        |
| 4:17 p.m. | 3. <b>Oath of Office – New Member</b> |                        |
| 4:19 p.m. | 4. <b>Advice of Counsel</b>           |                        |
|           | a. Implementing HB3279                |                        |

### Consent Agenda

- |           |   |              |
|-----------|---|--------------|
| 4:25 p.m. | 1. <b>Consent Agenda Items</b>  | Chair Cherry |
|           | a. Consent Agenda   |              |
|           | b. Approval of the Addendum to the Minutes of the Meeting of February 13, 2025          |              |
|           | c. Approval of the Minutes of April 17, 2025 Board Meeting                              |              |
|           | d. Approval of the Athletic Program Philosophy  |              |
|           | e. [Removed from this Consent Agenda]   |              |
|           | f. Ratification of the Approved Consent Agenda Resolution in the April 17, 2025 Meeting |              |

### Presentation Agenda

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|-----------|--|--|
| 4:26 p.m. | 1. <b>President's Report</b>   | President Hendrix  |
| 4:40 p.m. | 2. <b>Faculty Senate Annual Report</b>                                       | Dr. Larry Daily, President of the Faculty Senate and Professor of Psychology |
| 4:50 p.m. | 3. <b>Report of the Academic Programs and Development Committee</b>          | Mr. Gat Caperton   |
|           | a. Academic Affairs Division Update  |  |
|           | b. University Foundation Update  |  |
| 5:00 p.m. | 4. <b>Report of the Enrollment, Student, and Community Affairs Committee</b> | Ms. Susan Mentzer-Blair  |
|           | a. Athletics Director's Annual Report  |  |
|           | b. Enrollment Management Division Update                                     |  |
|           | c. Student Affairs Division Update   |  |



- 5:10 p.m.     5. **Report of the Finance and Facilities Committee**     Mr. Henry Kayes, Jr.
- a. Capital Projects Annual Report
  - b. Quarterly Financial Report: 3rd Quarter FY2025
  - c. Proposed FY2026 Annual Budget
  - d. Proposed FY2026 Capital Initiatives
  - e. Approval of the FY2027 Capital Funding Priorities

- 5:30 p.m.     6. **IT Systems Compliance with Gramm-Leach-Bliley Act (GLBA)**     Dr. Scott Barton, Vice President for Finance and Administration

Discussion Agenda

- 5:40 p.m.     1. **Approval of Changes in Administrative Alignments**
- 5:50 p.m.     2. **Election of Officers for 2025-2026**
- 5:51 p.m.     3. **Election of Audit and Nominating Committees**
- 5:52 p.m.     4. **Proposed Meeting Schedule for 2025-2026**

Regular Session

- 5:53 p.m.     1. **New Business**     Chair Cherry
- 6:00 p.m.     2. **Possible Executive Session**
- a. Briefing on Pending Legal Matters and potential real property transactions
- 6:30 p.m.     **Adjournment**