

EXECUTIVE COMMITTEE MEETING AGENDA
Boyd Conference Room
Thursday, March 6, 2025; 4:00 PM

1. Call to Order Charlie Cole
2. Updates Dr. Darrin Martin *
 - a. Introduction of Chief of Staff
 - b. Fundraising Initiatives
 - c. Employment Matters / Positions
 - i. Provost
 - ii. Athletic Director
 - iii. Interim Director of Communications
 - iv. Replacement of Ronnie Hypes
 - d. Admissions and Enrollment Services
 - e. Athletics
 - i. CIAA Update
 - ii. Retention / Enrollment
 - iii. Other
 - f. Housing Update
 - i. 2025 Room & Board
 - ii. Current Housing Numbers/Trends
 - iii. Future Housing Options
 - g. MEC and 2d Floor Build
 - i. Current Academic Usage of 2-East
 - ii. Status of Build Out of 2-West and 2-South (Phases II & III)
 - iii. Other
 - h. HLC Focused Visit
 - i. Deferred Maintenance
 - j. Preview of Potential Policy Changes for 03/13/2025 BOG Meeting
 - i. Amendment to Policy GA-604, Alcoholic Beverages on Campus
 - k. Status of Campus Carry
 - l. Strategic Planning
 - m. Commencement
 - n. Summer BOG Retreat
3. Executive Session Charlie Cole
 - a. Discussion of Personnel/Employment Issues
 - b. Discussion of Legal Matters
 - c. Discussion of Potential Real Estate Matters
 - d. Discussion of Other Matters permitted under W.Va. Code 6-9A-4
4. Adjourn Charlie Cole

*Dr. Martin will lead the Update Discussions. He may be joined by EVP Benjamin, Interim Provost Rhonemus, VP Shidemantle, VP McGonagle, Mr. McKenzie, and others as appropriate.