



BOARD OF GOVERNORS MEETING AGENDA
Boyd Conference Room
Thursday, March 5, 2026; 4:00 PM

Meeting ID: <https://meet.google.com/tap-uetg-ecg?hs=122&authuser=0>

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| 1. General Order | Information |
| 1.1. Call to Order and Chair Remarks | Chair Cole |
| 1.2. Minutes of Previous Meeting | Chair Cole |
| 1.3. President's Report | Dr. Martin |
| • Standing Reports | |
| 1. Alumni Report | Mrs. Terry Thompson |
| 2. Academic Update | Dr. Rhonemus |
| 3. Finance and Budget | Ms. Higgins-Atwell |
| 4. Safety and Security | Mr. Benjamin |
| 5. Enrollment Update | Mr. Shidemantle |
| • Faculty Representative Updates | Dr. Sheffler |
| • Staff Representative Updates | Mr. McKenzie |
| • Student Representative Updates | Mr. Roberts |
| • Director of Community Outreach Report | Rev. Moore |
| • Foundation Report | Mr. Blizzard/Dr. Guyton |
| • Special Orders (None) | |
| • Unfinished Business | |
| 1. Amendments/Changes – Policy NO. BG-102 - Policymaking | |
| • New Business | |
| 1. Resolution Authorization – Deferred Maintenance – Medical Education Center | |
| 2. Approval of 2026-2027 Tuition and Fees | |
| 3. Metro Rate – Maryland | |
| 4. Cottage Renaming | |
| 5. Post Tenure Review Procedure Revision | |
| 6. Board of Governors Self Evaluation | |
| • Announcements | Information |
| • Comments | Information |
| 1. Board Members | |
| 2. Public Comments | |
| • Possible Executive Session | |
| 1. Discussions of Personnel Employment Issues | |
| 2. Discussion of Potential Real Estate | |
| 3. Discussion of Legal Matters | |
| 4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4 | |
| • Actions Emanating from Executive Session | |
| • Adjournment | Action |