



**BOARD OF GOVERNORS MEETING AGENDA**  
**Boyd Conference Room**  
**Thursday, June 19, 2025; 4:00 PM**

Meeting ID: [meet.google.com/uxw-mazq-oeu](https://meet.google.com/uxw-mazq-oeu)

Phone Number: 716-427-8243

**1. General Order**

- 1.1. Call to Order and Chair Remarks
- 1.2. Minutes of Previous Meeting
- 1.3. President's Report

**2. Standing Reports**

- 2.1. Academic Update
- 2.2. Finance and Budget
- 2.3. Safety and Security
- 2.4. Enrollment Update

**3. Faculty Representative Updates**

**4. Staff Representative Updates**

**5. Student Representative Updates**

**6. Chancellor's Report**

**7. Foundation Report**

**8. Special Orders (None)**

**9. Unfinished Business**

**10. New Business**

- 10.1. Approval of University Grant Request to the Shott Foundation
- 10.2. Election of 2025-2026 Chair
- 10.3. Election of 2025-2026 Vice-Chair
- 10.4. Election of 2025-2026 Treasurer
- 10.5. Approval of 2025-2026 Meeting Schedule
- 10.6. Approval of 2025-2026 Committee Member Assignments

**11. Announcements**

**12. Comments**

- 12.1. Board Members
- 12.2. Public Comments

**13. Possible Executive Session**

- 13.1. Discussions of Personnel Employment Issues
- 13.2. Discussion of Potential Real Estate
- 13.3. Discussion of Legal Matters
- 13.4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4

**14. Actions Emanating from Executive Session**

**15. Adjournment**

**Information**

Chair Cole  
Chair Cole  
Dr. Martin

Dr. Rhonemus  
Ms. Higgins-Atwell  
EVP Benjamin  
Mr. Shidemantle  
Dr. Sheffler  
Mr. McKenzie  
Mr. Roberts  
Rev. Moore  
Mr. Blizzard/Dr. Guyton

**Information**

**Information**

**Action**