



BOARD OF GOVERNORS MEETING AGENDA

Boyd Conference Room

Thursday, August 27, 2026; 4:00 PM

Meeting ID: <https://meet.google.com/ukw-shsf-wdj?authuser=0&hs=122>

1. General Order

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

• Standing Reports

1. Alumni Report
2. Academic Update
3. Finance and Budget
4. Safety and Security
5. Enrollment Update

• Faculty Representative Updates

• Staff Representative Updates

• Student Representative Updates

• Director of Community Outreach Report

• Foundation Report

• Special Orders (None)

• Unfinished Business

1. 2026-2027 Committee Assignments
2. 2026-2027 Meeting Schedule

• New Business

1. Honorary Degree Discussion
2. Strategic Plan Year 25-26 Progress Review

• Announcements

• Comments

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

Information

Chair Cole

Chair Cole

Dr. Martin

Mrs. Terry Thompson

Dr. Rhonemus

Mrs. Perry

Mr. Benjamin

Mr. Ponder

Mr. Sheffler

Mr. McKenzie

Rev. Moore

Mr. Blizzard/Dr. Guyton

Information

Information

Action