



BOARD OF GOVERNORS MEETING AGENDA

Boyd Conference Room

Thursday, August 28, 2025; 4:00 PM

Meeting ID: meet.google.com/soz-xgja-eii

Phone Number: 304-817-0072

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. Director of Community Outreach Report

7. Foundation Report

8. Special Orders (None)

9. Unfinished Business

10. New Business

- 10.1. 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

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Dr. Martin

Dr. Rhonemus

Ms. Higgins-Atwell

Mr. Benjamin

Mr. Shidemantle

Dr. Sheffler

Mr. McKenzie

Mr. Roberts

Rev. Moore

Mr. Blizzard/Dr. Guyton

Information

Information

Action