

**BOARD OF GOVERNORS MEETING AGENDA**  
**Boyd Conference Room**  
**Thursday, December 19, 2024; 4:00 PM**

Meeting ID: [meet.google.com/iox-pcuk-dde](https://meet.google.com/iox-pcuk-dde)

**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:**

- 9.1. Policy Approvals
  - 9.1.1. Electronic Device Policy
  - 9.1.2. AI Policy
- 9.2. Continued Discussion
  - 9.2.1. Post Tenure Review

**10. New Business**

**11. Announcements**

**12. Comments**

- 12.1. Board Members
- 12.2. Public Comments

*Must be schedule with Jeanne Moricle 48 hours prior to meeting date, please email [jmoricle@bluefieldstate.edu](mailto:jmoricle@bluefieldstate.edu)*

**13. Possible Executive Session**

- 13.1.1. 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**

Charlie Cole  
Charlie Cole  
Dr. Martin

Dr. Rhonemus  
CFO Hypes  
EVP Benjamin  
Ron Shidemantle  
Jack Sheffler  
Tim McKenzie  
Luke Roberts  
Garry Moore

Barry Blizzard/Dr. Guyton

Dr. Martin/S Rhonemus

**Information**

**Information**

**Action**