

BOARD OF GOVERNORS MEETING AGENDA
Boyd Conference Room
Thursday, April 25, 2024; 4:00 PM

DRAFT

Meeting ID

meet.google.com/agg-vzwy-ggm

Phone Numbers

(US)+1 980-549-0342

PIN: 640 088 406#

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| <ol style="list-style-type: none"> 1. General Order <ol style="list-style-type: none"> 1.1. Call to Order and Chair Remarks 1.2. Swearing in of New Student Representative 1.3. Minutes of Previous Meeting 1.4. President’s Report 1.5. Standing Reports <ol style="list-style-type: none"> 1.5.1. Academic Update <ol style="list-style-type: none"> 1.5.1.1. Faculty Assembly bylaws revisions 1.5.2. Finance and Budget <ol style="list-style-type: none"> 1.5.2.1. Tuition & Fees 1.5.3. Safety and Security 2. Faculty Representative Updates 3. Staff Representative Updates 4. Student Representative Updates 5. Special Orders (None) 6. Unfinished Business (None) 7. New Business <ol style="list-style-type: none"> 7.1. BOG Terms 7.2. Faculty Credentials 7.3. Policy Updates <ol style="list-style-type: none"> 7.3.1. Immunization 7.3.2. Hiring 7.4. Honorary Degree Discission 7.5. Presidential Search Process 8. Announcements <ol style="list-style-type: none"> 8.1. Nursing Associate Pinning Ceremony – April 26th at 6 PM 8.2. BSU Commencement – Saturday, April 27th, Brushfork Amory 10 AM <ol style="list-style-type: none"> 8.2.1. Reception to immediately follow – cake and punch 9. Comments <ol style="list-style-type: none"> 9.1. Board Members 9.2. Public Comments <ol style="list-style-type: none"> 9.2.1. Betty Nash 10. Possible Executive Session <ol style="list-style-type: none"> 10.1. Discussions of Personnel Employment Issues 10.2. Discussion of Potential Real Estate 10.3. Discussion of Legal Matters 10.4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4 11. Actions Emanating from Executive Session | <p>Information</p> <p>Charlie Cole
Charlie Cole
Charlie Cole
Dr. Martin</p> <p>Dr. Rhonemus</p> <p>CFO Hypes</p> <p>EVP Benjamin</p> <p>Jack Sheffler</p> <p>Tim McKenzie</p> <p>Luke Roberts</p>
<p>Dr. Martin</p> <p>Dr. Rhonemus
EVP Benjamin</p> <p>Dr. Martin/EVP Benjamin/Dr. Rhonemus
Cathy Deeb</p> <p>Information</p>
<p>Information</p> |
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12. Adjournment

Action