

BOARD OF GOVERNORS MEETING AGENDA

Boyd Conference Room

Thursday, September 5, 2024; 3:00 PM

Meeting ID: meet.google.com/etb-brds-bcz

1. General Order

- 1.1. Call to Order and Chair Remarks
- 1.2. Minutes of Previous Meeting
- 1.3. President's Report
 - 1.3.1. Enrollment / Retention / Admissions
 - 1.3.2. Housing - Current & Future Considerations\
 - 1.3.3. HLC / Accreditation Update
 - 1.3.4. Significant Hiring
 - 1.3.5. Athletics / CIAA Update
 - 1.3.6. HBCU & Congressional Black Caucus Status Report
 - 1.3.7. Records Retention Procedure
 - 1.3.8. Upcoming Faculty / Staff Roundtables (Meets quarterly Presidential meeting requirements.)
 - 1.3.9. Status of Immunizations and Information Input
- 1.4. Strategic Plan Update

Information

Charlie Cole
Charlie Cole
Dr. Martin

1.4. Standing Reports

- 1.4.1. Academic Update
 - 1.4.1.1. Faculty Credentials
 - 1.4.1.2. Dual Enrollment
- 1.4.2. Finance and Budget
 - 1.4.2.1. Discussions on Tuition Rates
 - 1.1.1.1. Metro Area Definitions
- 1.1.2. Safety and Security

Dr. Lambert

CFO Hypes

EVP Benjamin
Jack Sheffler
Tim McKenzie
Luke Roberts
Garry Moore

2. Faculty Representative Updates

3. Staff Representative Updates

4. Student Representative Updates

5. Chancellor's Report

6. Foundation Report

Barry Blizzard/Dr. Guyton

7. Special Orders (None)

8. Unfinished Business (None)

9. New Business

- 9.1. City of Bluefield and HUD Presentation
- 9.2. Approval of Staff Council By Laws
- 9.3. Organizational Chart Approval
- 9.4. Faculty Assembly By-Laws

Cecil Marson
Tim McKenzie



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10. Announcements

Information

Comments

Information

- 11.1. Board Members
- 11.2. Public Comments
 - 11.2.1. Dr. Deidre Guyton

Must be schedule with Jeanne Moricle 48 hours prior to meeting date, please email jmoricle@bluefieldstate.edu

12. Possible Executive Session

- 12.1.1. Discussions of Personnel Employment Issues
- 12.2. Discussion of Potential Real Estate
- 12.3. Discussion of Legal Matters
- 12.4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4

13. Actions Emanating from Executive Session

14. Adjournment

Action