



**BOARD OF GOVERNORS MEETING AGENDA**  
**Boyd Conference Room**  
**Thursday, February 8, 2024; 4:00 PM**

**Dial-In Information:**  
**Meeting ID**  
**[meet.google.com/weq-yscj-wvt](https://meet.google.com/weq-yscj-wvt)**

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| <b>1. General Order</b>  | <b>Information</b> |
| 1.1. Call to Order and Chair Remarks                                 | Charlie Cole       |
| 1.2. Minutes of Previous Meeting                                     | Charlie Cole       |
| 1.3. President's Report  | Dr. Martin         |
| 1.4. Standing Reports  |                    |
| 1.4.1. Academic Update   | Dr. Rhonemus       |
| 1.4.2. Finance and Budget  | CFO Hypes          |
| 1.4.3. Safety and Security   | EVP Benjamin       |
| <b>2. Faculty Representative Updates</b>                             | Jack Sheffler      |
| <b>3. Staff Representative Updates</b>                               | Tim McKenzie       |
| <b>4. Student Representative Updates</b>                             | Gabriel Nesmith    |
| <b>5. Special Orders (None)</b>                                      |                    |
| <b>6. Unfinished Business (None)</b>                                 |                    |
| <b>7. New Business</b>   |                    |
| 7.1. Immunizations   | Ms. Charnock       |
| 7.2. Record Retention  | Ms. Charnock       |
| 7.3. Academic Unit / Executive Order 23-005                          | Dr. Martin         |
| 7.4. University Council  | EVP Benjamin       |
| 7.5. Hiring Policy Updates   | EVP Benjamin       |
| 7.6. Post Tenure Review  | EVP Benjamin       |
| 7.10 Faculty Assembly By-laws  | EVP Benjamin       |
| 7.11 Presidential Search   | EVP Benjamin       |
| <b>8. Announcements</b>  | <b>Information</b> |
| <b>9. Comments</b>   | <b>Information</b> |
| 9.1. Board Members   |                    |
| 9.2. Public Comments   |                    |
| <b>10. Possible Executive Session</b>                                |                    |
| 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 |                    |
| <b>11. Actions Emanating from Executive Session</b>                  | <b>Action</b>      |
| <b>12. Adjournment</b>   | <b>Action</b>      |