



Agenda
February 20, 2024 @ 6:00 p.m.
Videoconference

- I. Call to order and determination of quorum.
- II. Approval of the November 14, 2023, board meeting minutes.
- III. Focus Reports
 1. Enrollment
 - Mrs. Tammy Brown, Chief of Enrollment
 2. Retention
 - Mr. Jacob Abrams, *Chief Organizational Development & Success Officer*
 3. Fundraising
 - Mrs. Sarah Turner, *Vice President of Advancement*
 4. Finances
 - Mrs. Kelly Bennington, *Chief Financial Officer*
 5. President's Report including Government Relations & Shared Governance.
 - Dr. Kendra S. Boggess, *President*
 6. Presidential Search Committee
 - Dr. Brad Lane, *Chair*
 - Dr. Santina St. John, *Vice Chair*
- IV. Committee Reports
 1. Academic Affairs
 - Dr. Santina St. John, *Chair*
 - Dr. Edward Huffstetler, *Provost & Vice President for Academic Affairs*
 - Dr. Kathy Liptak, *Associate Provost*
 2. Student Affairs
 - Mr. Sam Baker, *Chair*
 - Mrs. Anna Hardy, *Chief Student Affairs Officer*
 - Mr. Kevin Garrett, *Athletic Director*
- V. Committee Action Items
 1. Finance and Infrastructure Committee
 - Col. (R) Chris Selvey, *Chair*
 - Mrs. Kelly Bennington, *Chief Financial Officer*

Action: Approval of the resolution of support of HB4882 extending in-state tuition to rates to all members and Veterans of the National Guard, Reserves, and Armed Forces, as well as their Spouses and Dependents when they choose to move to WV for the purpose of attending a state institution of higher education.
 2. Executive Committee
 - Mr. David Barnette, *Chair*
 - Dr. Kendra Boggess, *President*
 - Mr. Dan Fitzpatrick, *Vice President of Operations*

Action: Approval of Emeriti status for retiring staff.
- VI. Possible Executive Session
- VII. Adjournment