



Board of Governors

Agenda

November 17, 2015

2:15 p.m.

State Room

Jerry & Jean Beasley Student Center
2nd Floor

- I. Call to Order and Determination of Quorum**
- II. Approval of the October 20, 2015 Meeting Minutes**
- III. Committee Reports**

- A. Academic Affairs Committee** – Mrs. Susie Rogers, Chair / Dr. Peter Viscusi, Vice President and Academic Dean / Mr. Chuck Elliott, Vice President of Information Technology and Chief Information Officer/ Dr. Susan Williams, Director of the Beckley Center

Information Item: WVHEPC J-1 Visa Exchange Visitor Program

Action Item: Approval of the Graduate Program Reviews:

- Master of Art in Teaching Program Review
- Master of Education Program Review
- Masters of Arts in Health Promotion Program Review
- Masters of Social Work Program Review

Action Item: Approval of Graduate Program Post Audit Reviews:

- Master of Art in Teaching Post Audit Review
- Master of Arts in Health Promotion Post Audit Review

- B. Student Affairs Committee** – Mr. Greg Allen, Chair / Dr. Marjie Flanigan, Vice President of Student Affairs/ Mr. Kevin Garrett, Athletic Director
- C. External Affairs Committee** – Mr. Brace Mullett, Chair / Ms. Sarah Wambe, Director of Admissions /Mrs. Alicia Besenyi, Vice President of Advancement

Information Item: Graduate Survey

- D. Finance and Facilities Committee** – Mr. David Barnette, Chair/ Dr. Chuck Becker, Vice President for Business and Finance

Information Item: Audit Delay

- E. Executive Committee** – Mr. Elliot Hicks, Chair/ Mr. Dan Fitzpatrick, Director of Human Resources

Information Item: Presidential Evaluation

- IV. President's Report- Dr. Kendra Boggess**
- V. Possible Executive Session**
- VI. Adjournment**