



Board of Governors
Agenda
September 17, 2019 @ 1:00 p.m.
Pais Fellowship Hall, University Point

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the June 4, 2019 Meeting Minutes**
- III. **Oath of Office for Dr. Cory Williams, Faculty Representative**
- IV. **Focus Reports**
 1. **Enrollment**
 - Mr. William Allen, *Interim Vice President of Enrollment Management*
 2. **Retention**
 - Dr. Sarah Beasley, *Vice President of Student Affairs*
 3. **Fundraising**
 - Mrs. Alicia Besenyei, *Vice President of Advancement*
 4. **Shared Governance & Government Relations**
 - Dr. Kendra Boggess, *President*
- V. **Possible Executive Session to discuss personnel matters.**
- VI. **Committee Action Items**
 1. **Academic Affairs Committee-** Mrs. Brittany Anderson, **Chair**
 - **Dr. Peter Viscusi**, *Provost and Vice President for Academic Affairs*

Information Items:

- Special Event Schedule
- New Full-time Faculty

Action Item: Approval of the following Graduate Program

Reviews:

- Master of Social Work
 - Master of Education
 - Master of Arts in Health Promotion
 - Master of Arts in Teaching
- **Dr. Amanda Sauchuck**, *Director of Assessment*
 - Annual University Assessment Report

2. **Finance and Facilities Committee** – Mr. Bill McKee, *Chair*
 - **Dr. Chuck Becker**, *Vice President for Business Finance*

3. **Executive Committee** – Mr. David Barnette, *Chair*

Action Item: Revision of the Presidential Contract

- **Dr. Kendra Boggess**, *President*

Action Item: Posthumous Degree for Kevin Cochran

Action Item: Posthumous Degree for Amy Hazelwood

Information Item: CU Graduates who remain in WV

- **Mr. Dan Fitzpatrick**, *Vice President of Operations*

Action Item: Intent to Revise BOG Policy #19, Tuition and Fees

Action Item: Interim Adoption of Revised BOG Policy #3, Travel Rules

Action Item: Intent to Revise the Board Policy on University Honors, Recognition and Awards.

VII. Adjournment

Strategic Planning Workshop: Aspirations, Advantages, and Attractions