



Board of Governors

Agenda

Teleconference Meeting
September 22, 2015
2:00 p.m.
Concord Room
Marsh Hall, Room 201 A

- I. Call to Order and Determination of Quorum**
- II. Swearing in of New Board of Governors Members**
- III. Approval of the June 09, 2015 Meeting Minutes**
- IV. 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

Action Item: Approval of the Intent to Plan a Professional Preparation in Earth and Space Science (9 to Adult) Program.

Action Item: Approval of the Intent to Plan a Distance Learning Policy

Information Item: Acceptable Use of Information Technology Policy Draft

- 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 / Mr. David Wallace, Interim VP of Enrollment /Mrs. Alicia Besenyei, Vice President of Advancement
- D. **Finance and Facilities Committee** – Mr. David Barnette, Chair/ Dr. Chuck Becker, Vice President for Business and Finance
- E. **Executive Committee** – Mr. Elliot Hicks, Chair/ Mr. Dan Fitzpatrick, Director of Human Resources

Action Item: Approval of Awarding of Honorary Degrees

Action Item: Approval of Awarding Emeritus Status

- V. President's Report- Dr. Kendra Boggess**
- VI. Possible Executive Session to discuss Honorary Degrees and Emeritus Status**
- VII. Adjournment**