



Agenda
April 16, 2024 @ 6:00 p.m.
Pais Fellowship Hall at University Point
Constituent Day

- I. Call to order and determination of quorum.**
- II. Approval of the February 20, 2024, 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*
- 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. Academic Affairs**
 - **Dr. Santina St. John**, *Chair*
 - **Dr. Edward Huffstetler**, *Provost & Vice President for Academic Affairs*
 - **Dr. Kathy Liptak**, *Associate Provost*

Action: Approval of the 5-year program reviews for the following:
Bachelor of Art in History
Bachelor of Science in Political Science
Bachelor of Science in Psychology
Bachelor of Science in Sociology

Action: Approval of the new Bachelor of Science in Data Analytics

Action: Approval of the new Human Resources Management Certificate Program

Action: Approval of the new Child Welfare Certificate Program

2. Executive Affairs

- **Mr. David Barnette**, *Chair*
- **Dr. Kendra Boggess**, *President*
- **Mr. Dan Fitzpatrick**, *Vice President of Operations*
- **Ms. Chelsey Rowe**, *Chief Risk Management Officer*

Action: Approval of the new Data Governance Policy, CU-IT-77.

Action: Approval of the intent to plan the WV Campus Self Defense Act Policy, CU- GA-78.

Action: Approval of the intent to revise the Disciplinary Action Policy, CU-HR-49.

VI. Adjournment