

**AGENDA**  
BOARD OF GOVERNORS' MEETING  
JUNE 17, 2021, 9:00 A.M.  
LOCATION: FALCON CENTER  
AND WEBEX MEETING



- I. CALL TO ORDER**
  - A. Roll Call
  - B. Public Comment
  - C. Approval of Agenda ..... *Action Item*
  - D. Approval of 2021-2022 Meeting Dates..... *Tab 1, Action Item*
  
- II. APPROVAL OF MINUTES OF APRIL 15, 2021 AND APRIL 19, 2021.....** *Tab 2, Action Item*
  
- III. ACADEMIC AFFAIRS COMMITTEE (Wendy Adkins, Chair)**
  - A. Curriculum Proposal for M.Ed. Multi-Categorical Special Education;  
Non-Licensure Track..... *Tab 3, Action Item*
  - B. Curriculum Proposal for B.S. in Business Administration;  
Data Analytics Concentration..... *Tab 4, Action Item*
  - C. Curriculum Proposal for B.S. in Healthcare Management;  
Healthcare Marketing Concentration..... *Tab 5, Action Item*
  - D. Curriculum Proposal for B.S. in Healthcare Management;  
Health Information Technology Concentration..... *Tab 6, Action Item*
  - E. Curriculum Proposal for B.S. in Healthcare Management;  
Wellness Leadership Concentration..... *Tab 7, Action Item*
  - F. Curriculum Proposal for B.S. in Healthcare Management;  
Non-Profit Leadership Concentration..... *Tab 8, Action Item*
  - G. Series 64 – Administrative Exemption Draft..... *Tab 9, Info Only*
  
- IV. ATHLETIC AFFAIRS COMMITTEE (Rusty Hutson, Chair)**
  
- V. BYLAWS COMMITTEE (Deborah Prezioso, Chair)**
  
- VI. ENROLLMENT/HOUSING-STUDENT LIFE COMMITTEE (Kevin Rogers, Chair)**
  
- VII. FINANCE COMMITTEE (John Schirripa, Chair)**
  - A. Financial Reports  
(Months Ending: March 31, 2021 and April 30, 2021)..... *Tab 10, Action Item*
  - B. Approval of FY 2022 Education & General (E&G) Budget..... *Tab 11, Action Item*
  - C. Approval of FY 2022 Fund Manager Budgets..... *Tab 12, Action Item*
  - D. Approval of FY 2022 Auxiliary Budget..... *Tab 13, Action Item*
  
- VIII. EXECUTIVE COMMITTEE (David Goldberg, Chair)**
  
- IX. NOMINATING COMMITTEE (Wendy Adkins, Chair)**
  - A. Election of Board of Governors' Officers  
(Effective July 1, 2021 through June 30, 2022)..... *Action Item*

**X. NEW BUSINESS**

- A. Quarterly Committee Meetings (Goldberg)
- B. Marketing Update (Dugan)
- C. President's Update

**XI. POSSIBLE EXECUTIVE SESSION**

Under the Authority of West Virginia Code §6-9A-4(b)(12) to discuss:

- a. Report by General Counsel regarding status of pending litigation.

**XII. ADJOURNMENT**

**NEXT MEETING: AUGUST 19, 2021, 9:00 A.M.**