

BOARD OF GOVERNORS MEETING AGENDA
Boyd Conference Room
Thursday, January 4, 2024; 4:00 PM

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| 1. General Order | Information |
| 1.1. Call to Order and Chair Remarks | Charlie Cole |
| 1.1.1. Swearing in of new Board of Governors Members | |
| 1.2. Minutes of Previous Meeting | Charlie Cole |
| 1.3. Reports of Committee | Charlie Cole |
| 1.4. President's Report | Dr. Martin |
| 1.5. Standing Reports | |
| 1.5.1. Academic Update | Dr. Rhonemus |
| 1.5.2. Finance and Budget | CFO Hypes |
| 1.5.3. Safety and Security | EVP Benjamin |
| 2. Faculty Representative Updates | Jack Sheffler |
| 3. Staff Representative Updates | Tim McKenzie |
| 4. Student Representative Updates | Gabriel Nesmith |
| 5. Special Orders (None) | |
| 6. Unfinished Business (None) | |
| 7. New Business | |
| 7.1. Housing | EVP Benjamin |
| 7.2. HLC Response | Dr. Martin |
| 7.3. Academic Unit / Executive Order 23-005 | Dr. Martin |
| 7.4. HEPC Presentation and Response | Dr. Martin/Ronnie Hypes |
| 7.5. BSU Organizational Chart | Dr. Martin |
| 7.6. University Council | Dr. Rhonemus |
| 7.7. Heritage Park | Dr. Martin |
| 7.8. Immunizations | EVP Benjamin |
| 7.9. Hiring Policy Updates | EVP Benjamin |
| 7.10 Post Tenure Review | |
| 7.11 Faculty Assembly By-laws | |
| 7.12 February Meeting Date | |
| 8. Announcements | Information |
| 9. Comments | Information |
| 9.1. Board Members | |
| 9.2. Public Comments | |
| 10. Possible Executive Session | |
| 10.1. Discussions of Personnel Employment Issues | |
| 10.2. Discussion of Potential Real Estate | |
| 10.3. Discussion of Legal Matters | |
| 10.4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4 | |
| 11. Actions Emanating from Executive Session | Action |
| 12. Adjournment | Action |