



Board of Governors Executive Committee Minutes

Date: Thursday, August 17, 2023

Time: 4:00 p.m.

Location: Boyd Conference Room

Committee Members:

Charlie Cole, Chair, Bill Cole, Shannon Remines, Mike Hastings

Guests:

Robin Capehart, President, Brent Benjamin, EVP, Ronnie Hypes, CFO, Joe Beckett, Chief of Staff

1. Call to Order

- 4 p.m. by Chair, Charlie Cole

2. President Capehart report:

- Review of Business School changes
 - New Faculty
 - Accreditation extended
 - Dr. Beckett to prepare an academic objective report to present during the 8/24 meeting
- Student Recruitment
 - Staff retrained and repositioned
 - Enrollment is flat
 - Full report @ BOG 8/24 meeting
 - Christina Nunley promoted to Admissions Director
- Dashboard report overview – see attached
- Fundraising
 - Office of Development established
 - Plan to be presented to the Development Committee
 - Activity reports to BOG members every 8 – 9 weeks

3. Budget Overview – Ronnie Hypes, CFO

- Still reviewing budgets with department heads
 - Athletics reviewing their budget and programs
 - Deferred maintenance applications have been submitted

4. EVP Update – Brent Benjamin

- Heritage Village
 - Swope to send over a proposal to complete the work – to have by BOG mtg
 - Swope to backfill drainage filter – natural spring in area
- Housing
 - PCH-WVU update
 - Bldg A and Bldg I swap in negotiations
 - 5 year plan to build out Bldg A
 - Total of 400 beds once completed
 - Bldg A gives access to MEC
 - Cost per bed - \$18 to 22K
 - November build out 65 to 85 beds
 - Phase 2 – develop their practice and our educational needs
 - COO/CEP to develop curriculum jointly that will help both
- HLC Meeting
 - Onsite – September 25 or 26
- Board will need to meet with them
- Board to meet with Advisory Team prior to meeting

5. Adjournment

Meeting adjourned at 5:11 p.m.

/ Jeanne Moricle
Board of Governors Liaison