

# EXECUTIVE COMMITTEE/POLICY & PLANNING COMMITTEE MEETING MINUTES



The joint meeting with the Executive and Policy and Planning Committees was called to order at 4:00 PM by Mr. Bill Cole. Mr. Cole turned the meeting over to President Robin Capehart.

**Date:** Thursday, April 21, 2022

**Time:** 4:00 p.m.

**Location:** Boyd Conference Room

## **Executive Committee Members:**

Rev. Garry Moore, Chair | Charlie Cole (absent) | Bill Cole | Mike Hastings (absent) | President Robin Capehart

## **Policy and Planning Committee Members:**

Bill Cole, Chair | Garry Moore | Shannon Remines (absent) | Rebecca Peterson (absent) | Mike Lilly (absent)

## **Guests:**

Brent Benjamin, EVP and General Counsel

Ronnie Hypes, CFO

Rev. Moore made a motion to adjourn. The meeting was adjourned at 4:38 PM.

No.	Item
1	Status of WV Legislature – Bluefield State Bill <ul style="list-style-type: none"><li>• On docket for Monday, April 25, 2022</li><li>• Bill and Brent to be in attendance to ensure passage</li></ul>
2	Status of Special Committee on Business Education Update <ul style="list-style-type: none"><li>• Consultant to review business school</li><li>• Report in next week</li><li>• Present to board – 4/28</li><li>• Will put fixes in place immediately</li></ul>
3	Responsibility Management Study – April 2022 <ul style="list-style-type: none"><li>• Copies to be sent out – shows where we are making money and which areas we are not</li></ul>

No.	Item
4	Recommendation regarding requirement that students live on campus their freshman year <ul style="list-style-type: none"> <li>Put forth by Student Life Committee</li> <li>Does not require Board Approval</li> <li>President Capehart to approve</li> </ul>
5	Recommendations for Tuition and Fees for FY 2022 – 2023 <ul style="list-style-type: none"> <li>CFO Hypes reviewed and shared changes to the fee schedule</li> </ul>
6	Recommendation for Budget for FY 2022 – 2023 <ul style="list-style-type: none"> <li>CFO Hypes reviewed budget with committee</li> <li>AC – Student life, Gym, Dickenson</li> </ul>
7	Recommendation regarding actions of the Faculty Senate <ul style="list-style-type: none"> <li>President Capehart recused himself and turned this section to Brent Benjamin.</li> <li>Complaints were brought forth by faculty against the Faculty Senate</li> <li>Mr. Benjamin is investigating the complaints and will bring forth his findings to Vice-Chair Charlie Cole</li> <li>Reports will be brought forth to the BOG during the 4/28 meeting</li> </ul>