

BOARD OF GOVERNORS
Match 31, 2021
REPORT TO STAFF

Meeting called to order by Chairperson, Rich Lucas

I. Call to Order/Roll Call/Quorum and Mission Statement

II. Introductions

No introductions.

III. Public Comment

No individuals signed up to speak.

IV. Agenda Order (Board may move to change order of consideration)

No changes.

V. Approval of Minutes

A. Minutes of the Full Board February 3, 2021*-Approved.

B. Minutes of the Executive Committee March 17, 2021* -Approved.

VI. Board Items for Approval*

A. Program Reviews-Approved (Discussion occurred with questions from Rich Carter regarding the lease at the Highlands and the future need for this lease. Also, discussions regarding the status of the different programs that are currently offered).

B. CMTA Project Bond-Approved

C. FY 2022 Budget/Tuition and Fees-Approved

*Action Items

VII. Reports

A. Provost (Crawford)-Dr. Crawford gave a report on the status on the additional programs for WLU.

B. Enrollment (Cook)-Mr. Cook did an upgrade on the current and future status of enrollment as well as the in-person graduation that will take place this year and the other events such as orientations that will also be back on campus during the summer.

C. Staff (Baker)-I read the statement concerning the addition of Bluefield Engineering Programs that could potentially be coming to Wheeling and the concerns we have regarding our enrollment and employment. Dr. Evans noted that he is grateful that the staff, naming Ms. Taylor and Ms. Baker as representatives for the staff and the concerns they staff has.

D. Faculty (Cowan)-No Comments

E. SGA (Yakicic)-Miss Yakicic stated they have met with Dr. Evans. She also stated that food trucks will be on campus for dead week as well upcoming elections. She announced that she has completed her role in the SGA and thanked the Board of Governors.

VIII. President's Report

DR. Evans commented on our success with WLU Sports Programs, he noted the accolades the University has been given by different Media sources, he wants to improve alumni engagement, student successes, he is enrollment driven, and emphasizes financial stability. He noted that he would like to add two additional committees to the WLU Board of Governors. He also noted the nominees he received regarding the BOG vacancies. He also spoke about the Day of Giving. He also mentioned Track and Field events, and a football game on campus Easter weekend. He discussed the pending issue of Bluefield coming to Wheeling. He discussed the press releases regarding this. Questions were asked about Covid testing and Scott Cook gave an update.

IX. Finance Report

Ms. Linger stated she is confident we will end the year on a positive note regarding the budget.

X. Information Gathering (Members may ask questions or gather information to prepare for future agenda items without general discussion or action at the meeting.)

XI. Next Meeting Date-Wednesday, June 2, 2021

XII. Adjournment

Report respectfully submitted by:

Kelly Young Baker, WLU Board of Governors Staff Representative