

AGENDA
THE BOARD OF TRUSTEES
WESTERN CAROLINA UNIVERSITY
February 29-March 1, 2024

THURSDAY, FEBRUARY 29

- 1:00-1:45 p.m. Discussion of Interest: Return on Investment (ROI) Study
Dr. Richard Starnes, Provost and Vice Chancellor for Academic Affairs
Chancellor's Boardroom, HFR Room 501A
- 2:00 p.m. Academic Affairs and Personnel Committee
(Boliek, Robinson, Cooper, Field, Roberts, Starnes)
HFR Conference Room 540
- 2:00 p.m. Finance and Audit Committee
(Haskett, Hughes, Brawley, Brown, Crocker, Byers)
Chancellor's Boardroom, HFR Room 501A
- 3:30 p.m. Administration, Governance, and Trusteeship Committee
(Cooper, Brawley, Roberts, Boliek, Harrington, Mitchell, Wargo)
Chancellor's Boardroom, HFR Room 501A
- Committees Conclude

FRIDAY, MARCH 1

- 9:30 a.m. Regular Session, Board of Trustees Meeting
Chancellor's Boardroom, HFR Room 501A
- 1. Call to Order** (Chair Greeley)
 - 2. Roll Call** (Ms. Woods)
 - 3. Ethics Statement** (Chair Greeley)
 - 4. Land Acknowledgement** (Chair Greeley)
 - 5. Board of Trustees Meeting Minutes** (Chair Greeley) TAB B
 - a. December 15, 2023 BOT Meeting Minutes (TAB B-1)
 - 6. Comments from the Chancellor** (Chancellor Kelli R. Brown)

7. Comments from the BOG Liaison (Governor Byers)

8. Comments from the Chair (Chair Greeley)

9. Report of Academic Affairs and Personnel Committee (Ms. Boliek) TAB C

10. Report of Administration, Governance, and Trusteeship Committee (Mr. Cooper) TAB D

11. Report of Finance and Audit Committee (Mr. Haskett) TAB E

12. Information Reports

- a. SGA President (Mr. Mitchell)
- b. Faculty Senate Chair (Dr. Gulley)
- c. Staff Senate Chair (Mr. Williams)
- d. Alumni President (Ms. Hinson)

13. Chancellor's 360 Evaluation Process (Chair Greeley/Dr. Wargo)

14. Closed Session

15. Resumption of Open Session

11:45 a.m. **Adjournment**