

**AGENDA
THE BOARD OF TRUSTEES
WESTERN CAROLINA UNIVERSITY
March 3-4, 2022**

OPTIONAL: WEDNESDAY, MARCH 2

4:30-6:30 pm: Chancellor's Honoring Our Promise Tour VIP Event
Biltmore Forest Country Club
31 Stuyvesant Rd
Asheville, NC 28803

6:30 pm: Lodging available at Renaissance Asheville Hotel
31 Woodfin Street, Asheville, NC 28801

Lodging available at Comfort Inn
1235 E Main Street
Sylva, NC 28779

THURSDAY, MARCH 3

Blue Ridge Conference Center/H.F. Robinson Administration Building/Zoom Meeting/Live Stream

11:00 a.m. Trustees Arrive at H.F. Robinson Administration Building

SHUTTLE WILL PICK UP AT 11:15 A.M., H.F. ROBINSON ADMINISTRATION BUILDING, FOR TRANSPORT TO THE BLUE RIDGE CONFERENCE CENTER

11:30 a.m. Lunch with Faculty Senators (Chancellor and Faculty Senators only)
Blue Ridge A

Parking will also be available in Parking Lot #15B above the Blue Ridge Conference Center.

SHUTTLE LEAVES BLUE RIDGE CONFERENCE CENTER AT 12:45 P.M. FOR TRANSPORT BACK TO H.F. ROBINSON ADMINISTRATION BUILDING

1:00-1:45 p.m. Discussion of Interest: Diversity and Inclusion Report and Discussion
Dr. Ricardo Nazario-Colon, Chief Diversity Officer
Chancellor's Boardroom, HFR Conference Room 501A
Call info: 1-646-876-9923
Toll-free: 877-853-5247, Meeting ID: 840 6355 2664

2:00 p.m. Academic Affairs and Personnel Committee
(Boliak, Schlosser, Crocker, Haskett, Kinney, Starnes)
HFR Conference Room 540
Call info: 1-646-876-9923
Toll-free: 877-853-5247, Meeting ID: 875 3805 5950

2:00 p.m. Finance and Audit Committee
(Cooper, Hughes, Brown, Greeley, Robinson, Byers)
Chancellor's Boardroom, HFR Room 501A
Call info: 1-646-876-9923
Toll-free: 877-853-5247, Meeting ID: 823 1319 7401

3:30 p.m. Administration, Governance, and Trusteeship Committee
(Greeley, Haskett, Brawley, Boliek, Kinney, Hart, Wargo)
Chancellor's Boardroom, HFR. Room 501A
Call info: 1-646-876-9923
Toll-free: 877-853-5247, Meeting ID: 899 6840 9023

Committees Conclude

4:45 p.m. Immediately Following the Adjournment of the AGT Committee Meeting
BOT of the Endowment Fund for WCU Meeting
(Roberts, Boliek, Cooper, Greeley, K. Brown, Byers, Woods)
Chancellor's Boardroom, HFR. Room 501A

A SHUTTLE WILL PICK UP AT H.F. ROBINSON ADMINISTRATION BUILDING AT 5:00 PM FOR TRANSPORT TO THE CHANCELLOR'S RESIDENCE; SHUTTLE WILL LEAVE THE CHANCELLOR'S RESIDENCE AT 7:30 PM TO TRANSPORT BACK TO H.F. ROBINSON ADMINISTRATION BUILDING

5:15-6:15 p.m. Board of Trustees Reception with Student Government Association
Chancellor's Residence

6:30-7:30 p.m. Board of Trustees Dinner
Chancellor's Residence

Parking will be available in Parking Lot 51 and H.F. Robinson Administration Building Parking Lot.

7:30 pm: Lodging available at Comfort Inn
1235 E Main Street
Sylva, NC 28779

FRIDAY, MARCH 4

University Center, H.F. Robinson Administration Building/Zoom Meeting/Live Stream

7:30 a.m. Arrive at H.F. Robinson Administration Building

SHUTTLE WILL PICK UP AT 7:45 A.M., H.F. ROBINSON ADMINISTRATION BUILDING, FOR TRANSPORT TO THE UNIVERSITY CENTER

8:00 a.m. Board of Trustees Breakfast
University Center Multipurpose Room

8:15 a.m. Board of Trustees Breakfast Program
McKee Assessment and Psychological Clinic
Dr. Kim Winter, Dean of the College of Education and Allied Professions; Dr. Jon Campbell, Director, Psy.D. Program in Health Service Psychology; Dr. Nathan Roth, Associate Professor, Psychology; Dr. Kia Asberg, Department Head/Associate Professor, Psychology; and doctoral students.
University Center Multipurpose Room

SHUTTLE WILL DEPART UNIVERSITY CENTER AT 9:00 AM TO TRANSPORT TO H.F. ROBINSON ADMINISTRATION BUILDING

9:30 a.m. Regular Session, Board of Trustees Meeting
Chancellor's Boardroom, HFR. Room 501A
Call info: 1-646-876-9923
Toll-free: 877-853-5247, Meeting ID: 830 3002 3101

1. **Call to Order** (Chair Roberts)
2. **Roll Call** (Ms. Woods)
3. **Ethics Statement** (Chair Roberts)
4. **Land Acknowledgement** (Chair Roberts)
5. **Approval of Minutes** (Chair Roberts) TAB B
 - a. December 3, 2021 BOT Meeting Minutes (TAB B-1)
6. **Comments from the Chancellor** (Chancellor Kelli R. Brown)
7. **Comments from the BOG Liaison** (Governor Hutchens)
8. **Comments from the Chair** (Chair Roberts)
9. **Report of Academic Affairs and Personnel Committee** (Ms. Boliek) TAB C
10. **Report of Administration, Governance, and Trusteeship Committee** (Ms. Greeley) TAB D
11. **Report of Finance and Audit Committee** (Mr. Cooper) TAB E
12. **Strategic Plan Information Update** (Chancellor Brown)
13. **Resolution of the BOT of WCU Regarding Conflicts of Interest** (Ivy Gibson) TAB F
14. **Information Reports**
 - a. SGA President (Ms. Hart)
 - b. Faculty Senate Chair (Dr. Wright)
 - c. Staff Senate Chair (Ms. Hopkins)
 - d. Alumni President (Mr. Andrews)

SATURDAY, MARCH 5

6:00 pm: Men's Basketball SoCon Tournament
Harrah's Cherokee Center
87 Haywood Street
Asheville, NC 28801

After Game: Lodging available at Renaissance Asheville Hotel
31 Woodfin Street, Asheville, NC 28801

SUNDAY, MARCH 6

12:00 pm: Women's Basketball SoCon Tournament – Final Game
Harrah's Cherokee Center
87 Haywood Street
Asheville, NC 28801

6:30 pm: Men's Basketball SoCon Tournament
Harrah's Cherokee Center
87 Haywood Street
Asheville, NC 28801

After Game: Lodging available at Renaissance Asheville Hotel
31 Woodfin Street, Asheville, NC 28801

MONDAY, MARCH 7

7:00 pm: Men's Basketball SoCon Tournament – Final Game
Harrah's Cherokee Center
87 Haywood Street
Asheville, NC 28801

After Game: Lodging available at Renaissance Asheville Hotel
31 Woodfin Street, Asheville, NC 28801