

**AGENDA
THE BOARD OF TRUSTEES
WESTERN CAROLINA UNIVERSITY
December 14-15, 2023**

THURSDAY, DECEMBER 14

University Center and H.F. Robinson Administration Building and 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 UNIVERSITY CENTER

11:30 a.m. Lunch with SGA Officers (Chancellor and Trustees only)
UC Grandroom

SHUTTLE LEAVES UNIVERSITY CENTER AT 12:45 P.M. FOR TRANSPORT BACK TO H.F. ROBINSON

1:00-1:45 p.m. Discussion of Interest: Economic Development and Role of NC Innovation
Rich Price, WCU Executive Director of Economic Development & Regional Partnerships and Meagan Coneybeer, NC Innovation
Chancellor's Boardroom, HFR. Room 501A

2:00 p.m. Administration, Governance, and Trusteeship Committee
(Cooper, Brawley, Roberts, Boliek, Harrington, Mitchell, Wargo)
Chancellor's Boardroom, HFR. Room 501A
Call info: 1-646-876-9923
Toll-free: 877-853-5247, Meeting ID: 82132320157

3:30 p.m. Academic Affairs and Personnel Committee
(Boliek, Robinson, Cooper, Field, Roberts, Starnes)
HFR Conference Room 540
Call info: 1-646-876-9923
Toll-free: 877-853-5247, Meeting ID: 81943714063

3:30 p.m. Finance and Audit Committee
(Haskett, Hughes, Brawley, Brown, Crocker, Byers)
Chancellor's Boardroom, HFR Room 501A
Call info: 1-646-876-9923
Toll-free: 877-853-5247, Meeting ID: 84691033731

Committees Conclude

5:15-6:00 p.m. Board of Trustees Reception with Senior Leadership Fellows 2023 Cohort
Chancellor's Residence

6:00-7:30 p.m. Board of Trustees Dinner
Chancellor's Residence

Parking for the BOT meeting will be available in the H.F. Robinson Administration Building Parking Lot. Parking for the Board of Trustees Reception and Dinner will be available in the Parking Lot 51 below the Chancellor's Residence.

FRIDAY, DECEMBER 15

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
Graduate School's Research Reveal Remix
Dr. Jeff Lawson, Dean, Graduate School; Dr. Joy Bowers-Campbell, Associate Dean, Graduate School; Holly Vaughan, Director of Communications and Recruiting; Kate Roche, Student Services Specialist; and Dr. Channa De Silva, Professor of Chemistry, and students: Melissa Rogers (High Point, NC); Cheniqua Arthur (Charlotte, NC); and Sara Rivera (Sylva, NC)
University Center Multipurpose Room

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

9:10 a.m. Board of Trustees Group Photo
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: 86072146954

- 1. Call to Order** (Chair Greeley)
- 2. Roll Call** (Ms. Woods)
- 3. Ethics Statement** (Chair Greeley)
- 4. Land Acknowledgement** (Chair Greeley)

- 5. Approval of Minutes** (Chair Greeley) TAB B
 a. September 8, 2023, BOT Meeting Minutes (TAB B-1)
 b. November 2-3, 2023, BOT Retreat Minutes (TAB B-2)
- 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. Staff Senate Chair (Mr. Williams)
 c. Faculty Senate Chair (Dr. Gulley)
 d. Alumni President (Ms. Hinson)
- 13. Closed Session**
- 14. Resumption of Open Session**

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

12:00 p.m. Lunch
 Chancellor's Boardroom, H.F. Robinson Administration Building

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

The BOT meeting will be streamed online at <https://www.wcu.edu/discover/leadership/board-of-trustees/index.aspx>.

December 14th - Administration, Governance and Trusteeship Committee (2:00 pm); Academic Affairs and Personnel Committee Meeting (3:30 pm); and Finance and Audit Committee (3:30 pm) Meetings.

December 15th – Regular Session, Board of Trustees Meeting (9:30 a.m.)

Optional Events:

Saturday, December 16th – Fall 2023 Commencement