TAB A

**AGENDA**

**THE BOARD OF TRUSTEES**

**WESTERN CAROLINA UNIVERSITY**

**June 3-4, 2021**

**THURSDAY, JUNE 3**

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

10:30 a.m. Arrive at H.F. Robinson Administration Building

**\*\*\*SHUTTLE WILL PICK UP AT 10:45 A.M., H.F. ROBINSON ADMINISTRATION BUILDING, FOR TRANSPORT TO THE UNIVERSITY CENTER\*\*\***

11:00 a.m. Arrive at University Multipurpose Room

11:15 a.m. Multifactor Authentication (MFA) set-up with Information Technology

Mr. Kenny Chapman and Mr. Stephen Mercier

*UC Multipurpose Room*

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

*UC Grandroom*

12:35–1:15 p.m. Discussion of Interest: WCU Regional Vaccine Clinic

Ms. Cortnee Lingerfelt, Physician Assistant, Health and Counseling Services and

WCU Regional Vaccine Clinic Staff

*UC Multipurpose Room*

***Call info: 1-646-876-9923***

***Toll-free: 877-853-5247, Meeting ID: 839 0739 4210***

1:25 p.m. Arrive at H.F. Robinson Administration Building

1:30 p.m. Academic Affairs and Personnel Committee

(Lupoli, Boliek, Dugan, Greeley, Roberts, Starnes)

*HFR Conference Room 540*

***Call info: 1-646-876-9923***

***Toll-free: 877-853-5247, Meeting ID:*** ***811 9953 0614***

1:45 p.m. Finance and Audit Committee

(Messer, Cooper, Brown, Haskett, Hughes, Schlosser, Byers)

*Chancellor’s Boardroom, HFR Room 501A*

***Call info: 1-646-876-9923***

***Toll-free: 877-853-5247, Meeting ID: 858 0371 5849***

3:00 p.m. Administration, Governance, and Trusteeship Committee

(Roberts, Dugan, Boliek, Haskett, Hart, Wargo)

*Chancellor’s Boardroom, HFR. Room 501A*

***Call info: 1-646-876-9923***

***Toll-free: 877-853-5247, Meeting ID: 839 7127 0888***

4:30 p.m. Committees Conclude

4:30 p.m. Board of Trustees for the Endowment Fund of WCU Meeting

(Kinney, Roberts, Boliek, Messer, Byers, Brown, Wargo, Raynor, Browning)

*HFR Conference Room 540*

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

5:15-6:00 p.m. Board of Trustees Reception

*Chancellor’s Residence*

6:00-7:00 p.m. Board of Trustees Dinner

*Chancellor’s Residence*

\*\*\*Parking will be available in the University Center Parking Lot and H.F. Robinson Administration Building Parking Lot.

**FRIDAY, JUNE 4**

*University Center and 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*

8:30 a.m. Board of Trustees Breakfast Program

Tennessee Valley Authority (TVA) Portfolio Management Program by Dr. Todd Creasy, School Director/Professor, School of Accounting, Finance, Information Systems and Business Law and Dr. Leobardo Diosdado, Assistant Professor, School of Accounting Finance, Information Systems and Business Law and students

*University Center Multipurpose Room*

***Call info: 1-646-876-9923***

***Toll-free: 877-853-5247, Meeting ID: 858 9076 8905***

**\*\*\*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 (as needed)

*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: 893 9338 2325***

1. **Call to Order** (Chair Kinney)
2. **Roll Call** (Ms. Woods)
3. **Swearing-in of SGA President** (Ms. Woods)
4. **Ethics Statement** (Chair Kinney)
5. **Approval of Minutes** (Chair Kinney) TAB B
   1. March 5, 2021 BOT Meeting Minutes – (TAB B-1)
   2. April 13, 2021 BOT Meeting Minutes – (TAB B-2)
   3. April 27, 2021 BOT Meeting Minutes – (TAB B-3)

1. **Comments from the BOG Liaison** (Governor Phil Byers)
2. **Comments from the Chancellor** (Chancellor Kelli R. Brown)
3. **Comments from the Chair** (Chair Kinney)
4. **Capital Development Services** (Lilly Skok Bunch, Senior Counsel and Allan Burrows, CapDev President)
5. **Report of Academic Affairs and Personnel Committee** (Mr. Lupoli) TAB C
6. **Report of Administration, Governance, and Trusteeship Committee** (Mr. Roberts) TAB D
7. **Report of Finance and Audit Committee** (Mr. Messer) TAB E
8. **Information Reports**
   1. Faculty Senate Chair (Dr. Otto)
   2. Staff Senate Chair (Mr. Pendry)
   3. Alumni President (Mr. Andrews)
   4. SGA President (Ms. Hart)
9. **Closed Session**
10. **Resumption of Open Session**

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

12:00 p.m. **Madison and Cullowhee Societies Luncheon *(Invitation Only)***

*WCU Picnic Shelter*

\*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>.

June 3rd – Discussion of Interest (12:35 pm); Academic Affairs and Personnel Committee Meeting (1:30 pm); Finance and Audit Committee (1:45 pm); and Administration, Governance, and Trusteeship Committee (3:00 pm) Meetings

June 4th – Regular Session, Board of Trustees Meeting (9:30 am)