TAB A

**AGENDA**

**THE BOARD OF TRUSTEES**

**WESTERN CAROLINA UNIVERSITY**

**September 2-3, 2021**

**WEDNESDAY, SEPTEMBER 1**

4:00 p.m. Chancellor’s Residence Inspection Committee arrive at Chancellor’s Residence

4:00-5:00 p.m. Chancellor’s Residence Inspection (Kathy Greeley, Bryant Kinney, Rebecca

 Schlosser, Melissa Wargo, and Coleman Leopard)

5:00 p.m. Dinner on your own

**THURSDAY, SEPTEMBER 2**

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

8:00 a.m. Chair and New Trustees arrive at H.F. Robinson Administration Building

8:30 – 10:30 a.m. New Trustee Orientation

 (Mandatory: Rebecca Hart, Jake Robinson, Bill Brawley, and Joe Crocker, Chair

 Bob Roberts, Chancellor Kelli R. Brown, Jessica Woods, Melissa Wargo, Shea

 Browning). Optional for others to attend.

 H.F.R. Room 501A

10:30-11:30 a.m. GEM Golf Cart Tour of Campus and then shuttle to Employee Appreciation

 Day Lunch

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 RAMSEY CENTER\*\*\***

\*11:30 a.m. Employee Appreciation Day Lunch

 Ramsey Center

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

1:00-1:45 p.m. Discussion of Interest: Overview of Human Resources and Payroll at WCU

 (Dr. Cory Causby, Associate Vice Chancellor, Human Resources and Payroll)

*HFR Conference Room 501A*

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

***Toll-free: 877-853-5247, Meeting ID:*** ***875 5946 8704***

2:00 p.m. Academic Affairs and Personnel Committee

(Boliek, Schlosser, Crocker, Haskett, Kinney, Starnes)

*HFR Conference Room 540*

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

***Toll-free: 877-853-5247, Meeting ID:*** ***816 6615 1255***

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: 856 9132 0297***

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:*** ***880 5583 1381***

Committees Conclude

**\*\*\*A SHUTTLE WILL PICK UP AT H.F. ROBINSON AT 5:00 PM FOR TRANSPORT TO BLUE RIDGE CONFENCE CENTER; SHUTTLE WILL LEAVE BLUE RIDGE CONFERENCE CENTER AT 7:30 PM TO TRANSPORT BACK TO H.F. ROBINSON BUILDING\*\*\***

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

 *Blue Ridge Conference Center*

6:00-7:30 p.m. Board of Trustees Dinner

*Blue Ridge Conference Center*

\*\*\*Parking will be available in the Parking Lot 15B, Coulter Lot, and H.F. Robinson Administration Building Parking Lot.

**FRIDAY, SEPTEMBER 3**

*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

Educational Outreach: A Gateway to WCU - *Advocacy and Access for all in an ever-changing world* by Dr. Carolyn Callaghan, Executive Director, Educational Outreach

*University Center Multipurpose Room*

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

***Toll-free: 877-853-5247, Meeting ID: 867 0942 2921***

**\*\*\*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: 882 6065 7746***

1. **Call to Order** (Chair Roberts)
2. **Roll Call** (Ms. Woods)
3. **Swearing-in of New and Reappointed Trustees** (Ms. Woods)
4. **Ethics Statement** (Chair Roberts)
5. **Land Acknowledgement** (Chair Roberts)
6. **Approval of Minutes** (Chair Roberts) TAB B
	1. June 4, 2021 BOT Meeting Minutes – (TAB B-1)
	2. June 29, 2021 BOT Special Called Meeting Minutes – (TAB B-2)
	3. July 20, 2021 BOT Special Called Meeting Minutes – (TAB B-3)
	4. August 3, 2021 BOT Special Called Meeting Minutes – (TAB B-4)

1. **Comments from the Chancellor** (Chancellor Kelli R. Brown)
2. **Comments from the BOG Liaison** (Governor Hutchens)
3. **Comments from the Chair** (Chair Roberts)
4. **Strategic Plan Annual Report** (Mr. Metz)
5. **Report of Academic Affairs and Personnel Committee** (Ms. Boliek) TAB C
6. **Report of Administration, Governance, and Trusteeship Committee** (Ms. Greeley)TAB D
7. **Report of Finance and Audit Committee** (Mr. Cooper) TAB E
8. **Information Reports**
	1. Faculty Senate Chair (Dr. Wright)
	2. Staff Senate Chair (Ms. Hopkins)
	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.Lunch

*Chancellor’s Boardroom,**H.F. Robinson Administration Building*

**\*\*\*SHUTTLE WILL PICK UP AT H.F. ROBINSON AT 12:45 PM and 1:15 PM FOR TRANSPORT TO APODACA SCIENCE BUILDING; SHUTTLE WILL DEPART FROM APODACA SCIENCE BUILDING FOLLOWING THE GRAND OPENING CEREMONY TO TRANSPORT BACK TO H.F. ROBINSON BUILDING\*\*\***

1:00 p.m. Tour of Apodaca Science Building (Optional)

*Apodaca Science Building*

2:00 p.m.Apodaca Science Building Grand Opening Ceremony

(Reception to follow)

*Apodaca Science Building, West Main Entrance*

\*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>.

September 2nd – Discussion of Interest (1:00 pm); Academic Affairs and Personnel Committee Meeting (2:00 pm); Finance and Audit Committee (2:00 pm); and Administration, Governance, and Trusteeship Committee (3:30 pm) Meetings

September 3rd – Regular Session, Board of Trustees Meeting (9:30 am)

**Optional Events:**

**SATURDAY, SEPTEMBER 4**

3:00-5:00 p.m.2020 Class Pregame Tailgate Celebration

*Ramsey Center Auxiliary Gym*

6:00 p.m. WCU vs. Eastern Kentucky Football Game

**SUNDAY, SEPTEMBER 5**

10:00-11:00 a.m.2020 Commencement Celebration: Continental Breakfast

*Ramsey Center Arena*

11:00 a.m.-12:00 p.m. 2020 Commencement Celebration: Commencement Program

*Ramsey Center Arena*