

**AGENDA  
THE BOARD OF TRUSTEES  
WESTERN CAROLINA UNIVERSITY  
September 1-2, 2022**

**WEDNESDAY, AUGUST 31**

- 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 1**

*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 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 ADMINISTRATION BUILDING. LIMITED PARKING AVAILABLE IN RAMSEY 9A.**

- 1:00-1:45 p.m. Discussion of Interest: WCU Brand and Comprehensive Capital Campaign Preview  
(Mr. Travis Jordan, Chief Marketing and Communications Officer and  
Mr. Ben Pendry, Assistant Vice Chancellor for Development)  
*HFR Conference Room 501A*  
**Call info: 1-646-876-9923**  
**Toll-free: 877-853-5247: Meeting ID: 890 0001 4090**
- 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: 863 2911 0610**
- 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: 897 8327 0165**

3:30 p.m. Administration, Governance, and Trusteeship Committee  
(Greeley, Haskett, Brawley, Boliek, Kinney, Gordillo-Rivas, Wargo)  
*Chancellor's Boardroom, HFR. Room 501A*  
**Call info: 1-646-876-9923**  
**Toll-free: 877-853-5247: Meeting ID: 846 3983 1993**

4:30 p.m. Committees Conclude

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)  
*HFR Conference Room 540*

**SHUTTLE WILL PICK UP AT H.F. ROBINSON ADMINISTRATION BUILDING 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 ADMINISTRATION BUILDING**

5:15-6:00 p.m. Board of Trustees Reception with Faculty Senate  
*Chancellor's Residence*

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

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

## **FRIDAY, SEPTEMBER 2**

*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*

8:15 a.m. Board of Trustees Breakfast Program  
"Cultivating Connections: Research Impacts at WCU"  
Dr. Kloo Hansen, Coordinator for Undergraduate Research/WCU Summer Undergraduate Research Program Director/LEARN Program Coordinator; Dr. Heather Mae Erickson, Associate Professor of Art and Design, Ceramics Area Coordinator, Belcher College of Fine and Performing Arts; Dr. Jen Gordon, Graduate Student in MFA Studio Arts; Jenna Orbeck, Undergraduate, Major: Recreation Therapy/Minor: Studio Arts; Dr. Luiz Da Silveira, Assistant Professor of Biology, College of Arts and Sciences; Sara Rivera Graduate Student in Biology; Dr. Sara Duncan Assistant Professor of Environmental Health Sciences, College of Health and Human Sciences; and Emily Sommerfeldt Undergraduate, Major: Environmental Science  
*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: 813 8572 7759**

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. June 10, 2022 BOT Meeting Minutes – (TAB B-1)
  - b. July 14, 2022 BOT Special Called Meeting Minutes – (TAB B-2)
  - c. August 2, 2022 BOT Executive Committee Agenda Setting Meeting (TAB B-3)
6. **Comments from the Chancellor** (Chancellor Kelli R. Brown)
7. **Comments from the Chair** (Chair Roberts)
8. **Strategic Plan Annual Report** (Dr. Metz and Dean Winter)
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. **Information Reports**
  - a. SGA President (Ms. Gordillo-Rivas)
  - b. Faculty Senate Chair (Dr. Livsey)
  - c. Staff Senate Chair (Dr. Aspinwall)
  - d. Alumni President (Ms. Hinson)

**13. Closed Session**

**14. Resumption of Open Session**

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

12:00 p.m. Lunch  
*The Rocks Residence Halls*

1:00 p.m. Ribbon Cutting Ceremony of The Rocks  
*The Rocks Residence Halls*

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

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

September 1<sup>st</sup> – 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 2<sup>nd</sup> – Regular Session, Board of Trustees Meeting (9:30 am)