

**AGENDA**  
**THE BOARD OF TRUSTEES**  
**WESTERN CAROLINA UNIVERSITY**  
**June 13-14, 2024**

**THURSDAY, JUNE 13**

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

11:00 a.m. Trustees at H.F. Robinson Administration Building  
*Chancellor's Boardroom, HFR Room 501A*

**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 Staff Senate (*Chancellor Brown and Trustees only*)  
*University Center Multipurpose Room*

**SHUTTLE WILL DEPART THE UNIVERSITY CENTER AT 12:45 P.M. FOR TRANSPORT BACK TO H.F. ROBINSON ADMINISTRATION BUILDING**

1:00-1:45 p.m. Discussion of Interest:  
CATalytics  
Daniel Berk, Associate CIO; Alison Joseph, IT Data Analyst; Carl Cortright, IT Data Architect; Trina Orr, Director of Financial Aid; Brenda Holcombe, Director of University Scholarships  
*Chancellor's Boardroom, HFR Room 501A*

2:00 p.m. Academic Affairs and Personnel Committee  
(Boliiek, Robinson, Cooper, Field, Roberts, Starnes)  
*HFR Conference Room 540*  
**Call info: 1-646-876-9923**  
**Toll-free: 877-853-5247, Meeting ID: 886 1685 0071**

2:00 p.m. Finance and Audit Committee  
(Haskett, Hughes, Brown, Crocker, Byers)  
*Chancellor's Boardroom, HFR Room 501A*  
**Call info: 1-646-876-9923**  
**Toll-free: 877-853-5247, Meeting ID: 899 2658 4828**

3:30 p.m. Administration, Governance, and Trusteeship Committee  
(Cooper, Roberts, Boliiek, Harrington, Hoyle-Rivera, Wargo)  
*Chancellor's Boardroom, HFR Room 501A*  
**Call info: 1-646-876-9923**  
**Toll-free: 877-853-5247, Meeting ID: 844 1682 5728**  
Committees Conclude

5:15-6:00 p.m. Board of Trustees Reception  
*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 Parking Lot #51 below the Chancellor's Residence.

**FRIDAY, JUNE 14**

*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  
Program for the Study of Developed Shorelines  
Rob Young, Professor of Geology, Director, Program for the Study of Developed Shorelines; Blair Tormey, Coastal Research Scientist, Program for the Study of Developed Shorelines; Katie Peek, Coastal Research Scientist, Program for the Study of Developed Shorelines; Carmen Huffman, Associate Provost for Academic Affairs; and student: Samuel Ogburn (Sylva, NC)  
*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: 833 6757 3566***

1. **Call to Order** (Chair Greeley)
2. **Roll Call** (Ms. Woods)
3. **Swearing-in of SGA President** (Ms. Woods)
4. **Ethics Statement** (Chair Greeley)
5. **Land Acknowledgement** (Chair Greeley)
6. **Approval of Minutes** (Chair Greeley)
  - a. March 1, 2024, BOT Meeting Minutes – (TAB B-1)

TAB B

- b. March 13, 2024, BOT Special Called Meeting Minutes – (TAB B-2)
- c. April 5, 2024, BOT Emergency Meeting Minutes – (TAB B-3)
- d. May 10, 2024, BOT Special Called Meeting Minutes – (TAB B-4)

**7. Comments from the Chancellor** (Chancellor Kelli R. Brown)

**8. Comments from the BOG Liaison** (Governor Byers)

**9. Comments from the Chair** (Chair Greeley)

**10. Report of Academic Affairs and Personnel Committee** (Ms. Boliek) TAB C

**11. Report of Administration, Governance, and Trusteeship Committee** (Mr. Cooper) TAB D

**12. Report of Finance and Audit Committee** (Mr. Haskett) TAB E

**13. Information Reports**

- a. SGA President (Mr. Aaron Hoyle-Rivera)
- b. Staff Senate Chair (Mr. Williams)
- c. Faculty Senate Chair (Dr. Gulley)
- d. Alumni President (Ms. Hinson)

**14. Closed Session**

**15. Resumption of Open Session**

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

**SHUTTLE WILL PICK UP AT 12:00 PM., H.F. ROBINSON ADMINISTRATION BUILDING, FOR TRANSPORT TO BROWN DINING HALL (Limited parking available at Brown Dining Hall).**

12:30 p.m. **WCU Foundation’s Fourth Annual Planting Day Celebration with Luncheon**  
*(Invitation Only)*  
*Sunset Room/Terrace, Brown Dining Hall*

**SHUTTLE WILL PICK UP AT 2:15 PM., BROWN DINING HALL FOR TRANSPORT BACK TO THE H.F. ROBINSON ADMINISTRATION BUILDING.**

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

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

June 13<sup>th</sup> – Academic Affairs and Personnel Committee Meeting (2:00 pm); Finance and Audit Committee (2:00 pm); and Administration, Governance, and Trusteeship Committee (3:00 pm) Meetings

June 14<sup>th</sup> – Regular Session, Board of Trustees Meeting (9:30 am)