

## **Call to Order**

### **Presentation/Discussion/Professional Development**

#### **\*Action Items:**

- Approval of the Minutes: Meeting of March 18, 2026
- Revisions to the FY 27 Tuition and Fees Schedule – Informational
- Approval of the FY 27 Budget Proposal
- Approval of the FY 27 Salary Increase Process
- Possible Executive Session – Presidential Evaluation and Compensation (W. VA. Code §6-9A-4)

### **Committee Reports**

**Board Chair** – Sheldon Arbaugh

#### **Committees**

**Finance** – Trina Branson

### **College Representatives Reports**

**Staff** – Tiffany Sentman

**Faculty** – Shirley Murphy

**Student** – Vacant

**Dr. Thomas Striplin, President**

- Three-year energy usage comparison

Important Calendar Dates

- Wednesday, April 15, 2026 at 12:00 noon – Lunch and Learn (Updates from Chancellor Tucker)
- Friday, May 8, 2026 at 7:00pm Nurse Pinning Ceremony at Moorefield High School
- Saturday, May 9, 2026 at 10:00am – Commencement at Moorefield High School
- October 13 – 14, 2026 – ACCT Governance Leadership Summit at Stonewall Resort
- September 29 – 30, 2027 – BOG Summit in Charleston, WV

New Business/Miscellaneous

Next Scheduled Meeting: May 20, 2026 at 12:00 noon

Adjournment