

## **Call to Order**

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

Annual Financial Aid Presentation – Mary Blizzard, Director of Financial Aid and Alicia Frey, Associate Director of Financial Aid, via Zoom.

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

- Approval of the Minutes: Meeting of March 27, April 1, and April 8 2024
- Approval of the Financial Status Update
- Approval of the FY 25 Budget Summary
- Approval of Michael/Mirkhani Curriculum Proposals
- Approval of NU 255, NU 142, and NU 132 Curriculum Proposals
- Empowering Faculty and Advancing Resources in Education (EFARE) Program (Informational)
- Possible Executive Session – Presidential Compensation (W. VA. Code §6-9A-4)
- Possible Executive Session – Potential Real Estate Transaction (W. VA. Code §6-9A-4)

### **Committee Reports**

**Board Chair**-Greg Greenwalt –

**Committees-**

**Finance** – Trina Branson

### **College Representatives Reports**

**Staff**-Ann Degnan

**Faculty**-Sherry Michael

**Student**- Trevor Southerly

**Dr. Thomas Striplin, President**

Important Calendar Dates

- Friday, May 3, 2024 at 7:00pm – Nursing Pinning Ceremony at Moorefield High School
- Saturday, May 4, 2024 at 10:00am – Commencement at Moorefield High School

New Business/Miscellaneous

Next Scheduled Meeting: May 15, 2024

Adjournment