

Governors that the APEX Award be presented to the Benedum Foundation. On a Chambers/Michael motion, the recommendation was approved with all in favor.

- *BP 5.2 Sabbatical Leave – On a Blackwood/Chambers motion, BP 5.2 was approved with*

- *BP 5.11 External Employment and Entrepreneurship Reporting – On a Michael/Degnan motion, BP 5.11 was approved with all in favor.*
- *BP 5.15 Adjunct Faculty Policy – On a Blackwood/Michael motion, BP 5.15 was approved with all in favor.*

Institutional Research

- Data Calendar
- Report Card – *Dr. Terrell reported that the 2020 Report Card, now known as the*

Annual, is available on the WVU IIR website.

- IPEDS report
- Spring Enrollment – *Dr. Terrell reported that there was a small decline in spring enrollment compared to spring 2019. The College is trying to develop stronger relationships with high schools by busing students to Eastern to take dual-credit courses, for example.*

Committee Reports

developmental disabilities. Certain factors will be weighted for certification with degree completers, and underserved populations. A three year average will be used when the funding formula is determined.

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III Community Engagement and Partnerships

- Dean of Community Engagement and Partnerships interviews

IV Advancement and Innovation

- Enter any content that you want to repeat, including other content controls. You can also insert this control around table rows in order to repeat parts of a table.

~~CONVENTIONS: BOARD OF GOVERNORS TO SELECT FIRST CHOICE CANDIDATE BY END OF THAT WEEK.~~

Dr. Terrell reminded the Board of Governors that the Kelson Thorne solo art exhibit will be up for the next two weeks in the Eagle's Nest Gallery.

Next Scheduled Meeting: March 18, 2020

Adjournment – 2:17pm

