

expenses, and the state appropriation. Dr. Terrell indicated that the Board's Finance Committee will meet once the state budget situation is more stable, and

Board members reiterated the importance of increasing enrollment and to increase tuition revenue.

3. Guest Speaker:

BBDA costs. Dr. Terrell indicated that the cost was covered by utilizing the Gap grant. M. Brown thanked the faculty and staff at Eastern for being BBDA "superstars". Her presentation ended at 12:40pm.

b. Financial Aid Report – Mary Blizzard and Monica Wilson

M. Blizzard and M. Wilson presented a Powerpoint presentation to the Board of Governors which indicated progress made in financial aid practices, and the challenges that remain. M. Blizzard indicated that a consistent application of policies, tiered packaging, and better communication with students have all had positive outcomes. M. Wilson indicated that the default rate remains a concern, but better financial aid counseling and financial literacy education should help improve the default rate. M. Blizzard reported that official financial aid data generally lags for three years, so that improvements made this year may not be reflected in Eastern's numbers for another three years. She is confident that the college is moving in the right direction.

4. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell

a. Student Access and Success

CAMPUS	HeadCount	FTE
Eastern	325	205.6
High School	165	54.0
Workforce	48	21.9
sum	538	281.5
Unduplicated Total: 536		281.5

c. *Conner Price, WVU – Will present the master landscape plan at the Council meeting next week in Charleston.*

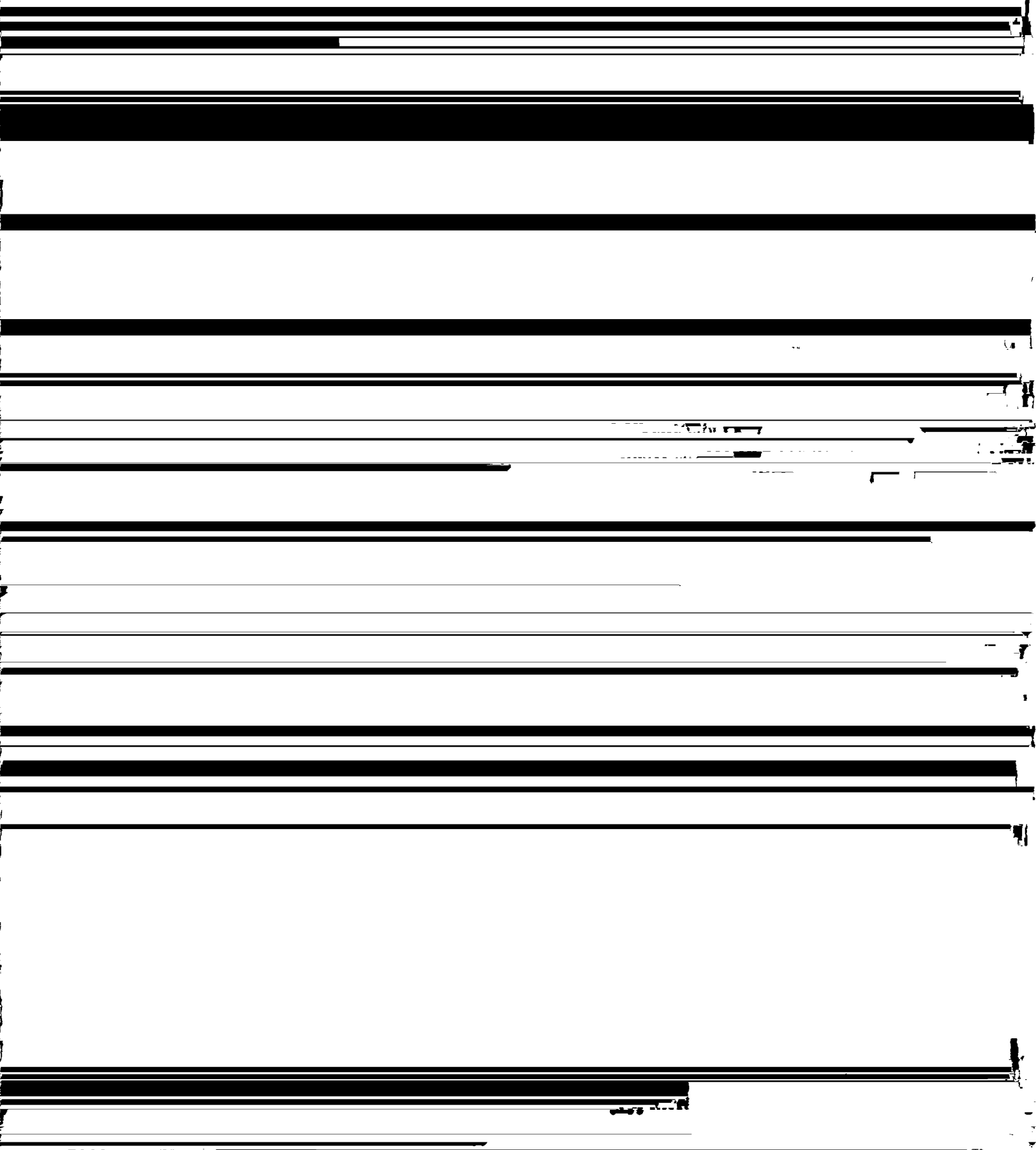
f. **Human Resources**

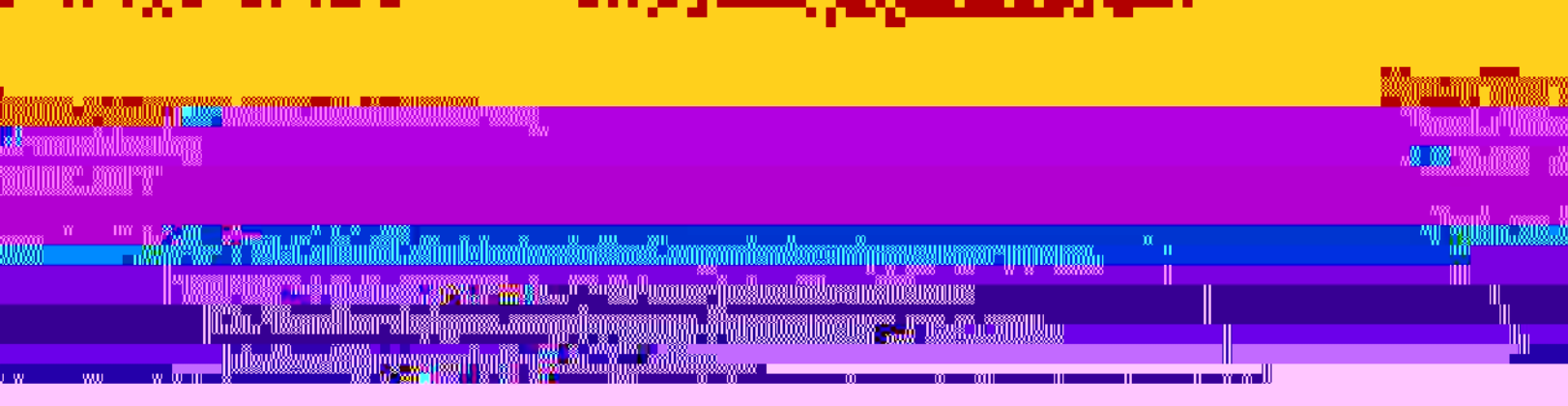
i. *HR Position to be advertised FY18 – Dr. Terrell indicated that a contracted/shared position is being explored.*

Supreme Court. He also indicated that he will not stand for re-election as Chair of Eastern's Board of Governors.

b. Classified Staff update – Laurel Godlove

L. Godlove indicated that classified staff are concerned about the state and





B. Discussion and Recommendations

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Robert A. Tissue

Robert Tissue, Chair

5/17/2017

Date