

AGENDA
THE BOARD OF TRUSTEES
WESTERN CAROLINA UNIVERSITY

March 6-7, 2025 H.F. Robinson Administration Building and Zoo

11:00 a.m. Trustees Arrive at H.F. Robinson
SHUTTLE WILL PICK UP AT 11:15 A.M., H.F.
BUILDING FOR TRANSPORT TO THE UNIVE

11:30 a.m.:12:30 p.m. Lunch with Faculty Senato
UC Grandroom

SHUTTLE LEAVES UNIVERSITY CENTER AT
H.F. ROBINSON ADMINISTRATION BUILDING

1:00 p.m Discussion of Interest Role of Trust
Mr. Ben Pendry, Vice Chancellor
Mr. Allan Burrows, CEO of Capital
Chancellor's Boardroom, HFR Ro

1:45 p.m. Break

2:00 p.m. (Baldwin, Robinson, Fife, Roberts, Strunk, Starnes)

A SHUTTLE WILL PICK UP AT H.F. ROBINSON ADMINISTRATION BUILDING AT 5:00 PM AND COMFORT INN AT 5:15 PM FOR TRANSPORT TO BOOTS STEAKHOUSE IN SYLVA

5:30-6:15 p.m. Board of Trustees Reception
Boots Steakhouse
64 Front St., Sylva, NC 28779

6:15-7:30 p.m. Board of Trustees Dinner
Boots Steakhouse
64 Front St., Sylva, NC 28779

SHUTTLE WILL DEPART BOOTS STEAKHOUSE AT 7:30 PM TO TRANSPORT BACK TO COMFORT INN AND H.F. ROBINSON ADMINISTRATION BUILDING

7:30 pm: Lodging available at Comfort Inn
1235 E Main Street
Sylva, NC 28779

FRIDAY, MARCH 7

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
Honors Global Symposium
Dr. Jill Granger, Dean of the Brinson Honors College and Dr. Lori Oxford, Associate Dean of the Brinson Honors College and Professor of Spanish students; Luke Hobbs (Lexington, SC); Kaitlyn Kennedy (Concord, NC); and Savannah Tuhro (Greensboro, 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:875 2324 4711

1. Call to Order (Chair Cooper)
2. Roll Call (Ms. Wood)

3. Ethics Statement (Chair Cooper)
4. Land Acknowledgement (Joe Crocker, Secretary)
5. Board of Trustees Meeting Minutes (Chair Cooper) TAB B
 - a. December 13, 2024 BOT Meeting Minutes (TAB B)
6. Comments from the Chancellor (Chancellor Kelli R. Brown)
7. Comments from the Chair (Chair Cooper)
8. Report of Academic Affairs and Personnel Committee (M. Boliek) TAB C
9. Report of Administration, Governance, and Trusteeship Committee (Ms. Brown) TAB D
10. Report of Finance and Audit Committee (Mr. Hasket)

https://assets.contentstack.io/v3/assets/blt90a281f2ef4c465c/bltb36e80cbada78b4b/67acb90bbaca2a8695e8599/Updated_Basketball_Brackets.pdf