Call to Order

Presentation/Discussion/Professional Development

***Action Items:**

Approval of the Minutes: Meeting of February 15, 2023 Approval of 2023 2024 Tuition and Fees Approval of the Financial Status Update Approval of the FY23 Q2 Financial Statements Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda March 22, 2023

> Strategic Planning Facilities Master Plan Board of Governors Retreat Discussion

> > **Student Services**

Title III

Eastern West Virginia Community and Technical College Board of Governors Meeting Agenda March 22, 2023

Facilities

Grants

Technology

Human Resources

Safety and Security

Important Calendar Dates