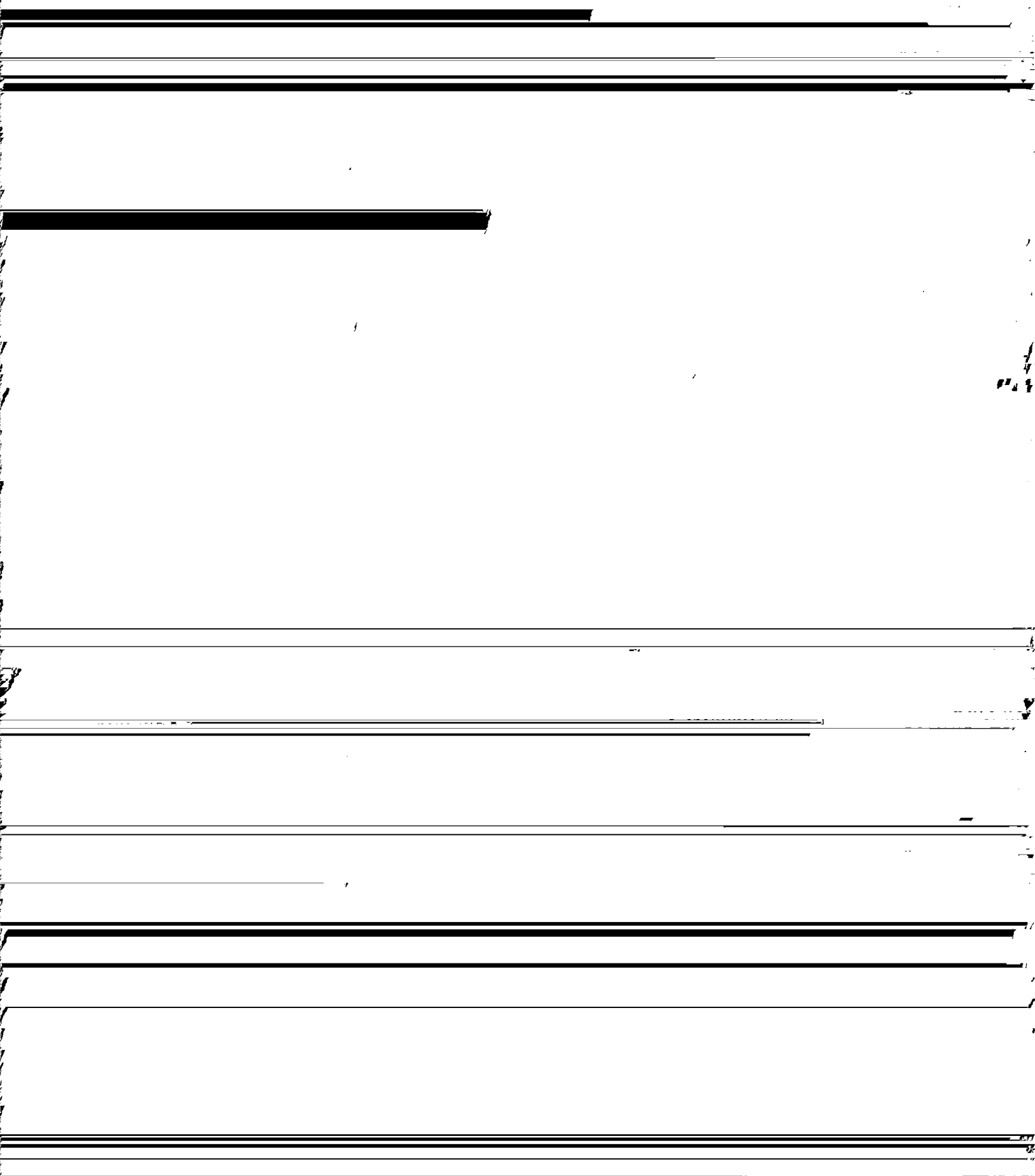


not occur. Dr. Terrell reported that he told the Chancellor yesterday that Eastern would only develop a plan for fiscal stability assuming a \$3 million base appropriation, and that it would be up to legislators to decide an outcome if



u. Student Access and Success

c. Teaching and Learning

d. Community Engagement and Partnerships

e. Culture of Innovation

i. National Rural Entrepreneurship Ecosystem Builder Summit, May 14-16

f. Resources

- Finances
- Facilities

g. Human Resources

h. Technology

i.

i. Communications and Marketing

April 22 - 24, 2018

The Higher Learning Commission Evaluation Team arrives on campus and conducts on-site visit.

8. New Business/Miscellaneous

Dr. Terrell reported that he has asked the WV Development Office to create a community investment fund from the loan payment Eastern makes to the state from the \$10 million new wing loan. Secretary Thrasher seems to support the idea, and it will need the Governor's approval. If approved, the entire loan would be removed from Eastern's debt obligations.

Next Scheduled Meeting: May 23, 2018

Adjournment – *The meeting adjourned at 2:45pm.*

Respectfully submitted my M. O'Leary, recorder.

[Handwritten signature]

[Handwritten date: 4/24/18]

Robert Lissue, Chair

Date