

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Ferrell Hall, Room 113**  
**August 4, 2016**  
**10:00 a.m.**

1. Call to Order and Roll Call – Vice Chair William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Announcement from the Chair Ann Brothers Smith  
    • Board Committee Assignments Information 3
5. Report from the University President Action 4  
    • Modification of Board Meeting Dates
6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4  
to Discuss Personnel, Property, and Legal Matters
7. Other Matters
8. Next Meeting Date
9. Adjournment