

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**February 6, 2019**  
**4:00 p.m. – 6:50 p.m.**

1. Call to Order and Roll Call – Chair, Mr. William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action      1
3. Review and Approval of Meeting Agenda Action      2
4. Roundtable Discussions
  - a. Faculty (4:00 p.m. to 4:50 p.m.)
  - b. Staff (5:00 p.m. to 5:50 p.m.)
  - c. Students (6:00 p.m. to 6:50 p.m.)
5. Next Meeting Date – *February 7, 2019*
6. Adjournment

**West Virginia State University**  
***Board of Governors***

**Date/Time:** 2/6/2019 -- 4:00 PM

**Location:**

Ann Brothers Conference Room of Keith Scholars Hall

**Purpose:** Annual meeting for administrators, faculty, students and classified staff to discuss various issues.

**Notes:**

This is a compliant meeting.

**Meeting was approved : 1/22/2019 8:31:52 AM**

[Back to Meeting Notices](#)

Tuesday, January 29, 2019 — 6:25 PM

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