

West Virginia State University Research and Development Corporation

Board of Directors Meeting

Date and Time: May 29, 2018, 10:00 AM

Location: Ferrell Hall, Room 113

Agenda

1. Call to Order
2. Roll Call
- 3. Agenda Approval**
- 4. Approval of minutes**
5. Executive Director's Report
 - a. Corporation Updates
 - b. Sponsored Programs
 - c. Title III
 - d. State and Federal Funding Forecast
6. Business and Finance Report
 - a. Fiscal Report (July 1, 2017 to current)
 - b. Upcoming Audits and Reviews
 - c. Business & Finance Update
7. Research Report
8. Public Service Report
9. Research and Public Service Administration Report
 - a. Facilities
 - b. WV EPSCoR
10. New Business
11. Next Meeting Date – Proposed November 28, 2018
12. Adjournment

Bold denotes action item.