

**West Virginia State University Research and Development Corporation**

**Board of Directors Meeting**

**Date and Time: December 1, 2016, 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. Funding Forecast
6. Director of Business and Finance
  - a. Fiscal Report (July 1, 2016 to current)**
  - b. FY 2016 Audit
7. Research Report
8. Public Service Report
9. Sponsored Programs Report
10. Title III Update
11. Other Business
12. Next Meeting Date
13. Adjournment

**Bold denotes action item.**