

**West Virginia State University Board of Governors
University Advancement Committee
Erickson Alumni Center, Weisberg Lounge
September 19, 2013
2:00 p.m. – 2:50 p.m.
Agenda**

1. Call to Order and Roll Call—Committee Chair Tom Susman, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Adoption of Presiding Officer in Absence of Committee Chair
6. University Recommendations and Reports

Fundraising

- 6.1 Comparative Gift Report
- 6.2 Capital Campaign Report
- 6.3 Initiatives to meet Goals
- 6.4 Planned Giving/Wills Week

WVSU Foundation

- 6.5 Board Development
- 6.6 Foundation Bulletin
- 6.7 Foundation Annual Report
- 6.8 Policies

Alumni Relations

- 6.9 Database and NetCommunity
- 6.10 Homecoming

7. Next Meeting Date
8. Adjournment

West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
September 19, 2013
3:00 p.m. – 3:50 p.m.
Agenda

1. Call to Order and Roll Call—Committee Chair L. Vincent Williams, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Election of Committee Chair
6. Adoption of Presiding Officer in Absence of Committee Chair
7. University Recommendations and Reports
 - 7.1 Update on Legislative Audit
 - 7.2 Update on Financial Aid, A-133 Audit
 - 7.3 Update on Financial Statement Audit
8. Next Meeting Date
9. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
September 19, 2013
3:00 p.m. – 3:50 p.m.
Agenda**

1. Call to Order and Roll Call—Committee Chair William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of the Agenda Action 1
4. Review and Approval of Minutes of the Previous Meeting Action 3
5. Election of Committee Chair
6. Adoption of Presiding Officer in Absence of Committee Chair
7. University Recommendations and Reports
 - 7.1 Recruitment Update
8. Next Meeting Date
9. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
September 19, 2013
4:00 p.m. – 4:50 p.m.
Agenda**

1. Call to Order and Roll Call—Committee Chair Dr. John Thralls, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Election of Committee Chair
6. Adoption of Presiding Officer in Absence of Committee Chair
7. University Recommendations and Reports
 - 7.1 Provost’s Report on Academic Affairs
 - 7.2 Nursing Program Update
 - 7.3 Reaffirmation of Accreditation Update
 - 7.4 HEPC Compact Submissions
8. Future Meetings
9. Next Meeting Date
10. Adjournment

**West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
September 19, 2013
4:00 p.m. – 4:50 p.m.
Agenda**

1. Call to Order and Roll Call—Committee Chair Larry Salyers, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Election of Committee Chair
6. Adoption of Presiding Officer in Absence of Committee Chair
7. University Recommendations and Reports
 - 7.1. BOG Reports for June, July and August Information 5
 - 7.2. Funding Approval for New Residence Hall
 - 7.3. Fleming Hall Project
 - 7.4. Oil & Gas Signing and Permit
 - 7.5. Property Purchase
 - 7.6. Rehabilitation Center Property
8. Next Meeting Date
9. Adjournment