

**West Virginia State University Board of Governors
 Institutional Advancement Committee
 Erickson Alumni Center, Weisberg Lounge
 October 29, 2015
 8:30 a.m. – 9:20 a.m.
 Agenda**

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| 1. Call to Order and Roll Call – Chair Dr. Ann Brothers Smith, 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. University Recommendations and Reports | | |
| 5.1 Philanthropic Giving | | |
| 5.1.1 Comparative Gift Report | Information | 6 |
| 5.1.2 New Major Gift Commitments and Pending Proposals | Information | |
| 5.1.3 Annual Giving Initiatives | Information | |
| 5.1.4 Planned Giving Initiatives | Information | |
| 5.2 WVSU Foundation Updates | Information | |
| 5.3 Alumni Engagement | | |
| 5.3.1 Volunteer Leadership | Information | |
| 5.3.2 Communications | Information | |
| 5.3.3 Upcoming Events | Information | |
| 6. Next Meeting Date – <i>December 11, 2015</i> | | |
| 7. Adjournment | | |

**West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
October 29, 2015
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Gary Swingle, 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. University Recommendations and Reports
 - 5.1 Update on University Financial Statement Audit Information
 - 5.2 Other Business Information
6. Next Meeting Date – *December 11, 2015*
7. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
October 29, 2015
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Gail Pitchford, 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. University Recommendations and Reports Information
 - 5.1 Enrollment Update
 - 5.2 Recruitment Update
 - 5.3 Retention Update
6. Next Meeting Date – *December 11, 2015*
7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
October 29, 2015
10:30 a.m. – 11:30 a.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. University Recommendations and Reports
 - 5.1 HEPC Compact Submission Action
 - 5.2 Program Review Follow-Up Reports Action
 - 5.2.1 Political Science, B.A.
 - 5.2.2 Sociology, B.A.
 - 5.2.3 Sports Studies, B.S.
 - 5.3 New and Upcoming Programs Action
 - 5.3.1 Civil Engineering Intent to Plan
 - 5.3.2 Master of Education in Instructional Leadership Full Proposal
6. Next Meeting Date – *December 11, 2015*
7. Adjournment

**West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
October 29, 2015
10:30 a.m. – 11:30 a.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. University Recommendations and Reports
 - 5.1 BOG Budget Report – August and September Information
6. Next Meeting Date – *December 11, 2015*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
October 29, 2015
12:00 p.m.

1. Call to Order and Roll Call – Chair Dr. Ann Brothers Smith, presiding
2. Verification of Appropriate Notification 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. Reports from Board Committees
 - a. Presidential Review
 - b. Institutional Advancement
 - c. Recruitment and Retention
 - d. Audit
 - e. Academic Policies
 - f. Finance
6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
7. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Annual Presidential Review Action 9
 - ii. HEPC Compact Submission Action 10
 - iii. Political Science, B.A. Follow-Up Program Review Action 95
 - iv. Sociology, B.A. Follow-Up Program Review Action 147
 - v. Sports Studies, B.S. Follow-Up Program Review Action 162
 - vi. Civil Engineering Intent to Plan Action 191
 - vii. Master of Education in Instructional Leadership Full Proposal Action 202
 - viii. BOG Budget Report – August and September Information 304
8. Other Matters
9. Next Meeting Date – *December 11, 2015*
10. Adjournment