

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
September 4, 2014
12:30 p.m.

1. Call to Order, Roll Call, and Oath of Office – Chair Tom Susman, presiding
2. Verification of Appropriate Notification of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Announcements from the Chair
 - a. Presidential Review Committee Membership Action
 - b. Board Bylaws Revision Action 14
6. Reports from Board Committees
 - a. Executive
 - b. Institutional Advancement
 - c. Recruitment and Retention
 - d. Audit
 - e. Academic Policies
 - f. Finance
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
8. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Approval of Utility Easement for Athletic Complex Action 24
 - ii. HEPC Compact Submission Information 28
 - iii. BOG Budget Report for Fiscal Year 2014 Information 113
 - iv. BOG Budget Report for Fiscal Year 2015 (July and August) Information 117
9. Other Matters
10. Next Meeting Date – *October 23, 2014*
11. Adjournment