

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**April 25, 2013**

- |   |        |   |
|---|--------|---|
| 1. Call to Order and Roll Call—Chairman Larry Rowe, presiding |        | 2 |
| 2. Verification of Appropriate Notification of Public Meeting |        | 2 |
| 3. Review and Approve Meeting Agenda                          | Action | 1 |
| 4. Review and Approve Minutes of March 7, 2013 meeting        | Action | 3 |
| 5. Announcements from the Chairman                            |        |   |
| 6. Reports from Board Committees                              |        |   |
| a. Institutional Advancement                                  |        |   |
| b. Academic Policies  |        |   |
| c. Recruitment and Retention                                  |        |   |
| d. Audit  |        |   |
| e. Finance  |        |   |

*Break for Executive Session to discuss matters pertaining to personnel and real estate*

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|---|-------------|----|
| 7. Report from the University President             |             |    |
| a. University Reports Forwarded by Board Committees |             |    |
| i. Five-year Comprehensive Program Reviews          | Action      | 11 |
| ii. Residence Hall Update                           | Information | 12 |
| iii. University Advancement                         | Information | 13 |
| iv. Accreditation/Reaffirmation Update              | Information | 14 |
| v. Commencement Update                              | Information | 15 |
| vi. E&G Budget                                      | Information | 16 |
| vii. Auxiliary Budget                               | Information | 17 |
| viii. FY 2014 Budget                                | Action      | 18 |
| ix. 2013-2014 Tuition and Fees                      | Action      | 19 |
| 8. Other Matters                                    |             |    |
| a. Personnel Evaluations                            | Action      |    |
| 9. Next Meeting Date - June 13, 2013                |             |    |
| 10. Adjournment                                     |             |    |