

AGENDA
West Virginia State University Board of Governors
Policy Review Special Committee
Erickson Alumni Center, Grand Hall
June 14, 2018
8:30 a.m. – 9:00 a.m.

1. Call to Order and Roll Call –Chair Paul Konstanty, presiding
2. Verification of Appropriate Notice 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. Review, Discussion, and Recommendations
 - 5.1 Update on Proposed Policy on Furlough
 - 5.2 Update on Draft Policy in Accordance with HB 2542
 - 5.3 Proposed BOG Policy on Designation/Status of Employees Action 5
6. Next Meeting Date – TBA
7. Adjournment

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Weisberg Lounge
Agenda
June 14, 2018
9:30 a.m. – 10:20 a.m.

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| 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 | | |
| | 5.1 BOG May Budget Report | Information | |
| | 5.2 Report on Faculty and Staff Housing | Information | 5 |
| | 5.3 Other Business | | |
| 6. | Next Meeting Date – <i>TBA</i> | | |
| 7. | Adjournment | | |

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
June 14, 2018
9:30 am – 10:20 am**

Agenda

1. Call to Order and Roll Call – Committee Chair Dr. Ann B. Smith, 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. University Recommendations and Reports Information
 - 5.1 Office of Student Life and Engagement
 - New Student Orientation
 - 5.2 Office of Undergraduate Admissions
 - 5.3 Office of Housing and Residential Life
 - Magnificent 7 Transition Team
6. Next Meeting Date – *TBA*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
June 14, 2018
12:00 p.m.

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| 1. | Call to Order and Roll Call – Chair L. Vincent Williams, Esquire, 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. Policy Review Special | | |
| | b. Institutional Advancement | | |
| | c. Recruitment and Retention | | |
| | d. Finance | | |
| | e. Academic Policies | | |
| 6. | Reports from the University President | | |
| | a. University Reports Forwarded by Board Committees | | |
| | i. Intent to Plan – Bachelor of Science in Nursing Program | Action | 9 |
| | ii. Program Review – Political Science, B.A. | Action | 19 |
| | iii. Discontinuation of Foreign Language Track of Education Degree | Action | |
| | iv. Proposed BOG Policy on Designation/Status of Employees | Action | 78 |
| 7. | Announcements from the Chair | | |
| | a. Resolution Presentations | Action | |
| | b. Commendations | | |
| | c. Proposed Fiscal Year 2019 Meeting Dates | Action | 82 |
| | d. Fiscal Year 2019 Election of Officers | Action | 83 |
| | e. Appointment of Presidential Review Committee | Action | 84 |
| 8. | Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters | | |
| 9. | Other Matters – Presidential Contract | | |
| 10. | Next Meeting Date – <i>TBA</i> | | |
| 11. | Adjournment | | |