

AGENDA
West Virginia State University Board of Governors
Ferrell Hall, Room 113
February 9, 2018
4:30 p.m.

1. Call to Order and Roll Call –Chair L. Vincent Williams, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Committee Recommendations and Report on Proposed Policies Action
 - 5.1 Post Tenure Review Action
 - 5.2 Records Retention Action
 - 5.3 Furlough Action
5. Committee Recommendations and Report on Review of Impact upon Existing Policies Action
6. Next Meeting – *April 6, 2018*
7. Adjournment