

AGENDA
West Virginia State University Board of Governors
Adhoc Bylaws and Policies Review Committee
Zoom Meeting
Zoom: <https://zoom.us/j/92873571707>
Dial by your location: 1-929-205-6099
Meeting ID: 928 7357 1707
August 7, 2020
2:00 p.m.

1. Call to Order and Roll Call – Presiding Officer Mark Davis, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda Action
4. Review and Approval of June 11, 2020 Meeting Minutes Action
5. Committee Discussion and Recommendations
 - 5.1 Proposed BOG Policy on Reductions in Force and Layoffs Action
 - 5.2 Proposed Revisions to BOG Policy #3-Academic Standards for Students to Participate in Intercollegiate Athletics Action
6. Other Matters
7. Next Meeting Date – September 3, 2020
8. Adjournment

Agenda prepared by Crystal Walker, Committee Clerk, July 31, 2020