AGENDA
West Virginia State University
Board of Governors
Zoom Meeting
Zoom: https://zoom.us/j/92873571707
Dial by your location: 1-929-205-6099
Meeting ID: 928 7357 1707
August 7, 2020
3:00 p.m.

1. Call to Order and Roll Call – Chair Charles E. Jones, Jr., presiding

2. Verification of Appropriate Notice of Public Meeting

3. Review and Approval of Agenda

4. Review and Approval of June 11, 2020, July 2, 2020 and July 22, 2020 Meeting Minutes

5. Approval of Proposed BOG Policy on Reductions in Force and Layoffs

6. Approval of Proposed Revisions to BOG Policy #3-Academic Standards for Students to Participate in Intercollegiate Athletics

7. Approval of Proposal to Name Integrated Research and Extension Building

8. Approval of Proposal to Name Research Station

9. Other Matters
   9.1 Updates from Interim President

10. Next Meeting Date – September 3, 2020

11. Adjournment

Agenda prepared by Eric Jackson, Chief of Staff and Board Liaison, July 31, 2020