

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 25, 2017
4:00 p.m. – 6:15 p.m.

1. Call to Order and Roll Call – Chair Ann Brothers Smith, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Roundtable Discussions
 - a. Classified Staff (4:00 p.m. to 4:45 p.m.)
 - b. Faculty (4:45 p.m. to 5:30 p.m.)
 - c. Students (5:30 p.m. to 6:15 p.m.)
5. Next Meeting Date – *January 26, 2017*
6. Adjournment