

**West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Grand Hall
Thursday, September 14, 2017
8:30 a.m. – 9:00 a.m.
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. Discuss Presidential Review Process per BOG Policy #61 and Establish
Timeline for Campus Interviews
6. Next Meeting - *TBD*
7. Adjournment

**West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
September 14, 2017
9:00 a.m. – 9:30 a.m.
Agenda**

1. Call to Order and Roll Call—Chair L. Vincent Williams, Esq., presiding
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. University Recommendations and Reports
 - 5.1 Philanthropic Giving
 - 5.1.1 Comparative Gift Report 6
 - 5.1.2 Cash Flow Report 7
 - 5.1.3 Fundraising Initiatives
 - 5.1.4 F2Q
 - 5.2 Communications and Marketing
 - 5.3 Homecoming
6. Next Meeting Date
7. Adjournment

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
September 14, 2017
9:30 a.m. – 10:30 a.m.
Agenda

1. Call to Order and Roll Call
2. Election of Committee Chair
3. Election of Presiding Officer in Absence of Committee Chair
4. Verification of Appropriate Notice of Public Meeting 2
5. Review and Approval of Agenda 1
6. Review and Approval of Minutes of Previous Meeting 3
7. University Recommendations and Reports
 - 7.1 BOG Budget Reportu "....."8
8. Next Meeting Date – *December 7, 2017*
9. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
September 14, 2017
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call
2. Election of Committee Chair
3. Election of Presiding Officer in Absence of Committee Chair
4. Verification of Appropriate Notice of Public Meeting 2
5. Review and Approval of the Agenda 1
6. Review and Approval of Minutes of the Previous Meeting 3
7. University Recommendations and Reports
 - 7.1 Royall & Company (Royall) Application Cost Analysis
 - 7.2 Recruitment & Retention Update
8. Next Meeting Date – *December 7, 2017*
9. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
September 14, 2017
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call
2. Election of Committee Chair
3. Election of Presiding Officer in Absence of Committee Chair
4. Verification of Appropriate Notice of Public Meeting 2
5. Review and Approval of Agenda 1
6. Review and Approval of Minutes of Previous Meeting 3
7. University Recommendations and Reports
 - 7.1 Program Approvals
 - 7.1.1 Computer Science, M.S. 8
 - 7.1.2 Engineering, B.S. 4:
8. Next Meeting Date – *December 7, 2017*
9. Adjournment

**West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
September 14, 2017
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call
2. Election of Committee Chair
3. Election of Presiding Officer in Absence of Committee Chair
4. Verification of Appropriate Notice of Public Meeting 2
5. Review and Approval of Agenda 1
6. Review and Approval of Minutes of Previous Meeting 3
7. University Recommendations and Reports
 - 7.1 Other Business
8. Next Meeting Date – *December 7, 2017*
9. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
September 14, 2017
12:00 p.m.

1. Call to Order, Oath of Office, and Roll Call – Chair L. Vincent Williams, Esq., presiding
2. Verification of Appropriate Notification of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. Reports from Board Committees
 - a. Presidential Review
 - b. Institutional Advancement
 - c. Finance
 - d. Audit
 - e. Academic Policies
 - f. Recruitment and Retention
6. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Computer Science, M.S. Program Approval 15
 - ii. Engineering, B.S. Program Approval 56
 - iii. Revised Board Meeting Dates 8;
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters
8. Other Matters
9. Next Meeting Date – *December 7, 2017*
10. Adjournment