

West Virginia State University Board of Governors

Schedule

May 8, 2020

10:00 AM

The Committee Meetings will follow consecutively in order for 30 minutes each

Join Zoom Meeting

<https://zoom.us/j/993243513>

Meeting ID: 993 243 513

Dial by your location

+1 646 558 8656 US

Meeting ID: 993 243 513

*Committee Meetings will follow consecutively for 30 minutes.
The Full Board Meeting will commence immediately following*

Academic Policy Committee

Adhoc Bylaws and Policies Committee

Finance Committee

Institutional Advancement Committee

Recruitment and Retention Committee

AGENDA
West Virginia State University Board of Governors
Academic Policy Committee
Zoom Conference Call
May 8, 2020

1. Call to Order and Roll Call –
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - a. Research and Public Service Update
 - b. Associate Degrees Update
 - c. Program Review Revised Format
 - d. Program Reviews
 - i. English, B.A.
 - ii. Biology, B.S.
6. Next Meeting Date – June 18, 2020
7. Adjournment

Public Meeting held by Zoom
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Agenda prepared by Ms. Brittany Fletcher, Administrative clerk for Academic Policy Committee, April 17, 2020

Agenda
West Virginia State University Board of Governors
Adhoc Bylaws and Policies Review Committee
Zoom Meeting
May 8, 2020

1. Call to Order and Roll Call – Committee Chair Mark Kelley, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda Action
4. Review and Approval of February 6, 2020 Meeting Minutes Action
5. Committee Discussion
 - a. Status BOG Policy #17- Equal Opportunity and Affirmative Action
 - b. Proposal for Academic Program Review Process
6. Proposed Intent to Draft BOG Policy on Reductions in Force and Layoffs Action
Presented by Ms. Kristi Williams, Interim Vice President for Business and Finance
7. Other Matters
8. Next Meeting Date – *June 11, 2020*
9. Adjournment

Public Meeting held by Zoom

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Dial by your location: 1 646 558 8656 (US)

Meeting ID: 993 243 513#

Agenda prepared by Crystal Walker, Committee Clerk, April 13, 2020

AGENDA
West Virginia State University Board of Governors
Finance Committee
May 8, 2020

1. Call to Order and Roll Call – Chair, Mr. Mark Davis
 2. Verification of Appropriate Notice of Public Meeting
 3. Review and Approval of Meeting Agenda
 4. Review and Approval of Minutes of Previous Meeting
 5. University Recommendations and Reports
 - a. FY2021 Tuition and Fees
 - b. FY2021 Proposed Budget
 - c. Budget Reports – March 2020
 - d. Accounts Payable Report
 - e. Accounts Receivable Report
 - f. Faculty Housing
 6. Other Matters
 7. Next Meeting Date – June 11, 2020
 8. Adjournment
- Action
Action

Join Zoom Meeting

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Meeting ID: 993 243 513

AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
Via Zoom
May 8, 2020

1. Call to Order, Chair Charles E. Jones, Jr., presiding
2. Roll Call, Committee Clerk
3. Verification of Appropriate Notice of Public Meeting Action
4. Review and Approval of Meeting Agenda Action
5. Review and Approval of Minutes of Previous Meeting Action
6. Committee Recommendations and Reports Information
 - a. Report from Athletic Director Nate Burton
 - b. Third Quarter Gift Report
 - c. Retooling Programs for the Current Environment
 - i. Communications & Marketing
 - ii. Alumni Engagement
 - iii. Fundraising
8. Next Meeting Date – June 11, 2020
9. Adjournment

Join Zoom Meeting

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Meeting ID: 993 243 513

Agenda prepared by Patricia Schumann, Administrator, Institutional Advancement Committee,
April 17, 2020.

AGENDA
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
Thursday, May 8, 2020

1. Call to Order and Roll Call – E. Gail Pitchford presiding
2. Verification of Appropriate Notice of Public Meeting Action 1
3. Review and Approval of Meeting Agenda Action 2
4. Nomination and Election of Committee Chair Action 3
5. Review and Approval of Minutes of the Previous Meeting Action 4
6. University Recommendations and Reports Information
 - a. Recruitment
 - b. Retention
7. Next Meeting Date – *June 11, 2020*
8. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
May 8, 2020

1. Call to Order and Roll Call, Chair, Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of April 15, 2020, Meeting Minutes Action
5. President's Report
6. Academic Policy Committee Recommendation Action
 - a. Academic Program Review for English, BA
 - b. Academic Program Review for Biology, BS
7. Adhoc Bylaws and Policies Committee Recommendation Action
 - a. Intent to Draft Reduction In Force/Layoff Policy
8. Finance Committee Recommendation Action
 - a. FY2021 Tuition and Fees
 - b. FY2021 Proposed Budget
9. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters Action
10. Approval of Presidential Search Timeline Action
11. Approval of Interim President Contract Action
12. Presentation by Board Chair Jones
13. Other Matters
14. Next Meeting Date- June 11, 2020
15. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
April 28, 2020

Mission Statement: West Virginia State University will meet the higher education and economic development needs of the state and region through innovative teaching and applied research.