

**West Virginia State University Board of Governors
 Institutional Advancement Committee
 Erickson Alumni Center, Weisberg Lounge
 December 11, 2015
 8:30 a.m. – 9:20 a.m.
 Agenda**

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| 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 Agenda | Action | 1 |
| 4. Review and Approval of Minutes of Previous Meeting | Action | 3 |
| 5. University Recommendations and Reports | | |
| 5.1 Philanthropic Giving | | |
| 5.1.1 Comparative Gift Report | Information | 6 |
| 5.1.2 Campaign Total | Information | |
| 5.1.3 New Major Gift Commitments and Pending Proposals | Information | |
| 5.2 Alumni Engagement | | |
| 5.2.1 Commencement | Information | |
| 5.2.2 Upcoming Events | Information | |
| 6. Next Meeting Date – <i>January 28, 2016</i> | | |
| 7. Adjournment | | |

**West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
December 11, 2015
9:30 a.m. – 10:20 a.m.
Agenda**

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| 1. Call to Order and Roll Call – Committee Chair Gary Swingle, presiding | | |
| 2. Verification of Appropriate Notice of Public Meeting | Action | 2 |
| 3. Review and Approval of Agenda | Action | 1 |
| 4. Review and Approval of Minutes of Previous Meeting | Action | 3 |
| 5. University Recommendations and Reports | | |
| 5.1 Update on University Financial Statement Audit | Information | |
| 5.2 Other Business | Information | |
| 6. Next Meeting Date – <i>January 28, 2016</i> | | |
| 7. Adjournment | | |

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
December 11, 2015
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Gail Pitchford, presiding

2. Verification of Appropriate Notice of Public Meeting Action 2

3. Review and Approval of Agenda Action 1

4. Review and Approval of Minutes of Previous Meeting Action 3

5. University Recommendations and Reports Information
 - 5.1 Recruitment Update

6. Next Meeting Date – *January 28, 2016*

7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
December 11, 2015
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair John Thralls, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
 - 5.1 Other Business
6. Next Meeting Date – *January 28, 2016*
7. Adjournment

**West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
December 11, 2015
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Tom Susman, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
 - 5.1 Campus Development Plan Update Information
 - 5.2 Approval of Utility Easement Action
 - 5.3 BOG Budget Report – October and November Information
6. Next Meeting Date – *January 28, 2016*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
December 11, 2015
12:00 p.m.

1. Call to Order and Roll Call – Chair Ann Brothers Smith, presiding
2. Verification of Appropriate Notification of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Reports from Board Committees
 - a. Institutional Advancement
 - b. Recruitment and Retention
 - c. Audit
 - d. Academic Policies
 - e. Finance
6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
7. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Campus Development Plan Update Information 10
 - ii. Approval of Utility Easement Action 11
 - iii. BOG Budget Report – October and November Information 15
8. Other Matters
9. Next Meeting Date – *January 27-28, 2016*
10. Adjournment