West Virginia State University Board of Governors
Academic Policies Committee
113 Ferrell Hall
October 8, 2014
1:00 PM
Agenda

1.	Call to Order and Roll Call – Committee Chair Dr. 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.	HEPC Compact Submission	Information/Action	7
6.	Next Meeting Date – *October 23, 2014*		
7.	Adjournment		