AGENDA West Virginia State University BOARD OF GOVERNORS 113 Ferrell Hall February 24, 2014 4:30 p.m.

1.	Call to Order and Roll Call—Chair Tom Susman, presiding		
2.	Verification of Appropriate Notification of Public Meeting	Action	2
3.	Review and Approve Meeting Agenda	Action	1
4.	BOG Policy #36	Action	3
5.	Vision 2020 Strategic Plan	Action	13
6.	Next Meeting Date – March 20, 2014		
7.	Adjournment		