

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
Annual Meeting
June 13, 2013

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|---|--------|---|
| 1. Call to Order and Roll Call — Chairman Larry Rowe, presiding | | 2 |
| 2. Verification of Appropriate Notification of Public Meeting | | 2 |
| 3. Review and Approve Meeting Agenda | Action | 1 |
| 4. Review and Approve Minutes of April 25, 2013 meeting | Action | 3 |
| 5. Announcements from the Chairman | | |
| a. Election of Officers | Action | |
| 6. Reports from Board Committees | | |
| a. Institutional Advancement | | |
| b. Academic Policies | | |
| c. Recruitment and Retention | | |
| d. Audit | | |
| e. Finance | | |

Break for Executive Session to discuss matters pertaining to real estate

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| 7. Report from the University President | | |
| a. University Reports Forwarded by Board Committees | | |
| i. Proposed Board of Governors Meeting Dates for FY14 | Action | 11 |
| ii. Residence Hall Update, Rates/Design/Construction | Action | 12 |
| iii. University Advancement | Information | 13 |
| iv. E&G Budget | Information | 14 |
| v. All Funds Budget | Information | 15 |
| vi. Auxiliary Budget | Information | 16 |
| 8. Other Matters | | |
| 9. Next Meeting Date – <i>Proposed, Sept. 19, 2013</i> | | |
| 10. Adjournment | | |