

**AGENDA**  
**WEST VIRGINIA STATE UNIVERSITY**  
**BOARD OF GOVERNORS**  
**Meeting with Faculty and Faculty Senate**  
**Erickson Alumni Center, Grand Hall**  
**January 23, 2013**  
**4:00 p.m.**

1. Call to Order and Roll Call—Committee Chairman Larry Rowe presiding
2. Verification of Appropriate Notification of Public Meeting
3. Introductions
4. Open Forum for Matters of Interest to the Faculty and Faculty Senate
5. Adjournment