

## AGENDA

### WEST VIRGINIA STATE UNIVERSITY BOARD OF GOVERNORS

Erickson Alumni Center, Grand Hall  
September 20, 2012  
2:00 p.m.

1. Call to Order and Roll Call—Committee Chairman Larry Rowe presiding
2. Verification of Appropriate Notification of Public Meeting
3. Review and Approve Meeting Agenda
4. Review and Approve Minutes of June 14, 2012
5. Announcements from the Chair
6. Reports of Board Committees
  - a. Institutional Advancement
  - b. Academic Policies
  - c. Recruitment and Retention
  - d. Audit
  - e. Finance
7. Report from the University President
  - a. University Recommendations Forwarded by Board Committees
    - i. University Compact Report 2011-2012 (action)
    - ii. Bond Refinancing (action)
    - iii. Affiliation between Research & Development Corp. and WVSU (action)
  - b. University Reports Forwarded by Board Committees
    - i. Fall 2012 October 15 Census, Estimated Enrollment
    - ii. Fundraising Activity
    - iii. Regents Bachelor of Arts Degree
    - iv. Self-Study (Accreditation) Update
    - v. Graduate Education
    - vi. FY 13 Budget Update

- vii. University Auxiliary Fund Activity Report
- viii. Fleming Hall
- ix. New Residence Hall
  - x. Budget Implications of Fall 2012 Enrollment
  - xi. Legislative Audit Update
- 8. Other Matters
- 9. Next Meeting Date
- 10. Adjournment