

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
September 6, 2018
12:30 p.m.

1. Call to Order, Oath of Office, and Roll call-Chair Mr. William Lipscomb, presiding
2. Verification of appropriate Notice of Public Meeting 2
3. Review and Approval of Meeting Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting 3
5. Reports from the Board Committees
 - a. Finance
 - b. Academic Policy
 - c. Audit
 - d. Recruitment and Retention
 - e. Institutional Advancement
 - f. Presidential Review
 - g. Special Policy Review
6. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Presidential Review Process Action 4
 - ii. Approval of Proposed Policy on Designation/Status of Employees Action 20
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters
8. Other Matters
9. Next Meeting- October 25, 2018
10. Adjournment