

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
December 7, 2018
12:00 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 Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Reports from the Board Committee Chairpersons Action
 - a. Academic Policies Committee
 - b. Audit Committee
 - c. Finance Committee
 - d. Institutional Advancement Committee
 - e. Presidential Review Committee
 - f. Recruitment and Retention Committee
6. Report from the University President
 - a. President's Report
 - i. Recovery Program Presentation- Ms. Kellie Toledo, Director of Counseling and Accessibility Services
 - ii. University Commercial Presentation-Mr. Jack Bailey, Assistant Vice President for University Communications and Marketing
 - b. University Reports Forwarded by Board Committees
 - i. Academic Policies Committee Action
 - ii. Audit Committee Action
 - iii. Presidential Review Committee Action
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters Action
8. Other Matters
9. Next Meeting- February 7, 2019
10. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
November 20, 2018

AGENDA
West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
December 7, 2018
9:30 a.m.-10:25 a.m.

1. Call to Order and Roll Call –Chair, Ms. Kitty Dooley, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Research and Public Service Report
 - a. Research and Public Service Status and Progression
 - b. A Compendium on the History of the Land-Grant Status
6. Academic Affairs Recommendations and Reports
 - a. Program Review
 - i. Regents Bachelor of Arts, B.A
 - ii. International Studies, B.A
 - b. Updates from the College of Professional Studies – Dean Carney
7. Next Meeting Date –February 7, 2019
8. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative Clerk for Academic Policies Committee,
November 9, 2018

AGENDA
West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
December 7, 2018
10:00 a.m. – 10:55 a.m.

1. Call to Order and Roll Call – Chair, Ms. Gail E. Pitchford, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - a. Presentation of audited financial statements from CliftonLarsonAllen (CLA)
6. Other Matters
7. Next Meeting Date – February 7, 2019
8. Adjournment

Agenda prepared by Ms. Natasha Tyson, Administrative Clerk for Audit Committee,
November 12, 2018

AGENDA
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center,
December 7, 2018
9:30 a.m. - 9:55 a.m.

1. Call to Order and Roll Call – Chair, Mr. Mark Kelley, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - a. Budget Reports – October
 - b. Accounts Payable Report
 - c. Accounts Receivable Report
 - d. Faculty Housing
6. Other Matters
7. Next Meeting Date – February 7, 2019
8. Adjournment

Agenda prepared by Ms. Natasha Tyson, Administrative Clerk for Finance Committee
November 12, 2018

AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
December 7, 2018
8:30 a.m. – 9:25 a.m.

1. Call to Order and Roll Call—Chair William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Report from Athletic Director
6. Report from University Advancement, Communications & Marketing
 - a. Fundraising Highlights
 - b. Cultivating Local Alumni through the Yellow Jacket Chapter
 - c. Cultivating Major and Planned Gifts
 - i. Small Events
 - ii. Personalized Invitations
7. Next Meeting Date – February 7, 2019
8. Adjournment

Agenda prepared by Ms. Pat Schumann, Administrator, Institutional Advancement Committee, November 27, 2018

AGENDA
West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Weisberg Lounge
Friday, December 7, 2018
8:00 a.m. - 8:25 a.m.

1. Call to Order and Roll Call – Chair, Dr. Ann B. Smith, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Executive Session under the Authority of West Virginia Code §6-9A-4
6. Next Meeting Date – *TBD*
7. Adjournment

Agenda prepared by – Ms. Crystal Walker, Presidential Review Committee Clerk,
November 8, 2018

AGENDA
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
Thursday, December 7, 2018
8:30 a.m. - 9:25 a.m.

1. Call to Order and Roll Call – Chair, Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of the Previous Meeting Action
5. Recruitment and Retention
6. Next Meeting Date – February 7, 2019
7. Adjournment

Agenda prepared by – Ms. Rhonda Brogan, Recruitment and Retention Committee
Clerk, November 12, 2018