West Virginia State University Board of Governors  
Institutional Advancement Committee  
Erickson Alumni Center, Weisberg Lounge  
March 16, 2017  
8:30 – 9:20 a.m.  
Agenda

1. Call to Order and Roll Call—Chair Ann Brothers 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. University Recommendations and Reports

5.1 Philanthropic Giving  
5.1.1 Comparative Gift Report  
Information  
5.1.2 Cash Flow Report  
Information  
5.1.3 Major Gifts and Pending Proposals  
Information  
5.1.4 Annual Giving  
5.1.4.1 WVSU Day of Giving  
Information  
5.1.5 Black & Gold Gala  
Information

5.2 Alumni Engagement  
5.2.1 Student Alumni Association  
Information  
5.2.2 Upcoming Events  
Information

6. Next Meeting Date—April 27, 2017

7. Adjournment
West Virginia State University Board of Governors
Bylaws & Policy Review Special Committee
Erickson Alumni Center, Grand Hall
March 16, 2017
8:30 a.m. – 9:20 a.m.
Agenda

1. Call to Order and Roll Call -- Committee Chair Paul Konstanty, presiding

2. Verification of Appropriate Notice of Public Meeting

3. Review and Approval of Agenda

4. Review and Approval of Minutes of Previous Meeting

5. Review of Comments, Discussion and Possible Recommendation on Proposed Amendments to the Full Board for:
   5.1 Board Policy #36
      5.1.1 Review of BOG Policy #36 Comments
      5.1.2 Discussion of BOG Policy #36 Revisions
      5.1.3 Possible Recommendation to Full Board
   5.2 Board Policy #61
      5.2.1 Discussion of BOG Policy #61 Revisions
      5.2.2 Possible Recommendation to Full Board

6. Next Meeting Date – April 27, 2017

7. Adjournment
West Virginia State University Board of Governors  
Recruitment and Retention Committee  
Erickson Alumni Center, Weisberg Lounge  
March 16, 2017  
9:30 a.m. – 10:20 a.m.  
Agenda

1. Call to Order and Roll Call – Committee Chair Paul Konstanty, 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. University Recommendations and Reports  
   Information

   5.1 Recruitment & Retention Update

6. Next Meeting Date – April 27, 2017

7. Adjournment
1. Call to Order and Roll Call – Committee Chair L. Vincent Williams, presiding

2. Verification of Appropriate Notice of Public Meeting

3. Review and Approval of Agenda

4. Review and Approval of Minutes of Previous Meeting

5. University Recommendations and Reports
   5.1 Presentation on University Financial Statement Audit
   5.2 Other Business

6. Next Meeting Date – April 27, 2017

7. Adjournment
1. Call to Order and Roll Call – Committee Chair Gail Pitchford presiding

2. Verification of Appropriate Notice of Public Meeting

3. Review and Approval of Agenda

4. Review and Approval of Minutes of Previous Meeting

5. University Recommendations and Reports
   5.1 Return on investment of 4 programs with low graduation numbers
   5.2 Intent to plans
      5.2.1 BS in Engineering
      5.2.2 MS in Computer Science
      5.2.3 MS in Sports Studies
   5.3 Program Reviews
      5.3.1 Mathematics, B.S.
      5.3.2 Computer Science, B.S.

6. Next Meeting Date – April 27, 2017

7. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
March 16, 2017
10:30 a.m. – 11:30 a.m.
Agenda

1. Call to Order and Roll Call – Committee Chair L. Vincent Williams, 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. University Recommendations and Reports

   5.1 BOG Budget Report – January Information

6. Next Meeting Date – April 27, 2017

7. Adjournment
1. Call to Order and Roll Call – Chair Dr. Ann Brothers Smith, presiding

2. Verification of Appropriate Notification of Public Meeting Action

3. Review and Approval of Agenda Action

4. Review and Approval of Minutes of Previous Meeting Action

5. Reports from Board Committees
   a. Institutional Advancement
   b. Bylaws & Policy Review Special
   c. Recruitment and Retention
   d. Audit
   e. Academic Policies
   f. Finance

6. Report from the University President
   a. University Reports Forwarded by Board Committees
      i. Return on Investment of 4 Programs with Low Graduation Action
      ii. Engineering, B.S. Intent to Plan Action
      iii. Computer Science, M.S. Intent to Plan Action
      iv. Sports Studies, M.S. Intent to Plan Action
      v. Mathematics, B.S. Program Review Action
      vi. Computer Science, B.S. Program Review Action
      vii. Proposed BOG Policy #36 (Alcoholic Beverages) Action
      viii. Proposed BOG Policy #61 (Employment and Evaluation of the President) Action
      ix. Approval of Updated Master Plan Action
      x. Approval of Former Rehabilitation Center Renovations Action
      xi. Approval of Utility Easement for Former Rehabilitation Property Action

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 Date – April 27, 2017

10. Adjournment