Agenda

1. Call to Order and Roll Call—Chair Ann Brothers Smith, presiding

2. Verification of Appropriate Notice of Public Meeting  
   Action 2

3. Review and Approval of Agenda  
   Action 1

4. Review and Approval of Minutes of Previous Meeting  
   Action 3

5. University Recommendations and Reports

   5.1 Philanthropic Giving
      5.1.1 FY2016 Final Comparative Gift Report  
            Information
      5.1.2 Final Campaign Total  
            Information
      5.1.3 FY2017 Giving  
            Information

   5.2 Alumni Engagement
      5.2.1 Summer and Early Fall Events  
            Information
      5.2.2 Homecoming Preview  
            Information

6. Next Meeting Date – November 10, 2016

7. Adjournment
1. Call to Order and Roll Call

2. Election of Committee Chair

3. Election of Presiding Officer in Absence of Committee Chair

4. Verification of Appropriate Notice of Public Meeting

5. Review and Approval of Agenda

6. Review and Approval of Minutes of Previous Meeting

7. University Recommendations and Reports

7.1 Other Business

8. Next Meeting Date – November 10, 2016

9. Adjournment
1. Call to Order and Roll Call

2. Election of Committee Chair  Action

3. Election of Presiding Officer in Absence of Committee Chair  Action

4. Verification of Appropriate Notice of Public Meeting  Action  2

5. Review and Approval of the Agenda  Action  1

6. Review and Approval of Minutes of the Previous Meeting  Action  3

5. University Recommendations and Reports  Information

5.1 Recruitment Update

6. Next Meeting Date – November 10, 2016

7. Adjournment
1. Call to Order and Roll Call

2. Election of Committee Chair

3. Election of Presiding Officer in Absence of Committee Chair

4. Verification of Appropriate Notice of Public Meeting

5. Review and Approval of Agenda

6. Review and Approval of Minutes of Previous Meeting

7. University Recommendations and Reports

   7.1 HEPC Compact Submission

8. Next Meeting Date – November 10, 2016

9. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
September 15, 2016
10:30 a.m. – 11:30 a.m.
Agenda

1. Call to Order and Roll Call

2. Election of Committee Chair

3. Election of Presiding Officer in Absence of Committee Chair

4. Verification of Appropriate Notice of Public Meeting

5. Review and Approval of Agenda

6. Review and Approval of Minutes of Previous Meeting

7. University Recommendations and Reports
   7.1 BOG Budget Report – Fiscal Year 2016 (Ending June 30, 2016)
   7.2 BOG Budget Report – July

8. Next Meeting Date – November 10, 2016

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

2. Verification of Appropriate Notification of Public Meeting  Action  2

3. Review and Approval of Agenda  Action  1

4. Review and Approval of Minutes of Previous Meetings  Action  3

5. Announcements from the Chair
   a. Election of Presidential Review Committee  Action  16

6. Reports from Board Committees
   a. Institutional Advancement
   b. Recruitment and Retention
   c. Audit
   d. Academic Policies
   e. Finance

7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters

8. Report from the University President
   a. University Reports Forwarded by Board Committees
      i. HEPC Compact Submission  Information  17
      ii. WVSU Enrollment  Information  18
      iii. BOG Budget Report – Fiscal Year 2016 (Ending June 30, 2016)  Information  19

9. Other Matters

10. Next Meeting Date – November 10, 2016

11. Adjournment