AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
February 7, 2019
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
   a. Academic Policies Committee
   b. Finance Committee
   c. Institutional Advancement Committee
   d. Recruitment and Retention Committee

6. Report from the University President
   a. President’s Report
      i. Tobacco Free Yellow Jacket Initiative- Ms. Lindsey Good, MS, ATC
         Instructor of Health Sciences, Department of Health and Human Performance
      ii. Vision 2020 Strategic Plan Update
   b. University Reports Forwarded by Board Committees
      i. Approval of Program Review for the
         BS in Criminal Justice Action
         Approval of Program Review for the
         MS in Criminal Justice Action
      ii. Approval for the Institutional Compact and
         Master Plan 2019-2022 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- April 4, 2019

10. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison, January 30, 2019
AGENDA
West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Grand Hall
February 7, 2019
8:30a.m. - 9:30a.m.

1. Call to Order and Roll Call – Committee 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. University Recommendations and Reports

5.1 Program Review
   5.1.1 Criminal Justice, B.S
   5.1.2 Criminal Justice Administration M.S

5.2 Updates from the College of Arts and Humanities – Dean Wallace

6. Next Meeting Date – April 4, 2019

7. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative Clerk, Academic Policies Committee, January 23, 2019
AGENDA
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Weisberg Lounge
February 7, 2019
8:30a.m.- 9:30a.m.

1. Call to Order and Roll Call – Chair, Governor Mark W. 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 – December
   b. Accounts Payable Report
   c. Accounts Receivable Report
   d. Faculty Housing

6. Other Matters

7. Next Meeting Date – April 4, 2019

8. Adjournment

Agenda prepared by Natasha Tyson, Finance Committee Clerk, January 16, 2019
AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
February 7, 2019
9:40 a.m. - 10:40 a.m.

1. Call to Order and Roll Call—Chair Mr. William Lipscomb, 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. Report from Athletic Director

6. Report from University Advancement, Communications & Marketing
   a. Alumni Relations
   b. Communications and Marketing
   c. Fundraising Priorities 2019
      i. Academic Program Support
      ii. Presidential Scholarship
      iii. Annual Giving Initiatives
         1) WVSU Day of Giving
         2) Black & Gold Gala

7. Next Meeting Date – April 4, 2019

8. Adjournment

Agenda prepared by Pat Schumann, Administrator, Institutional Advancement Committee,
January 23, 2019
AGENDA
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
February 7, 2019
9:40a.m. – 10:40a.m.

1. Call to Order and Roll Call – 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. University Recommendations and Reports
   a. Recruitment and Retention

6. Next Meeting Date – April 4, 2019

7. Adjournment

Agenda prepared by – Rhonda Brogan, Recruitment and Retention Committee Clerk, January 3, 2019