West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
June 15, 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

3. Review and Approval of Agenda

4. Review and Approval of Minutes of Previous Meeting

5. University Recommendations and Reports

5.1 Philanthropic Giving
   5.1.1 Comparative Gift Report
   5.1.2 Cash Flow Report
   5.1.3 Year-End Giving
   5.1.4 Planned Giving
   5.1.5 Fundraising Events

5.2 Alumni Engagement

6. Next Meeting Date

7. Adjournment
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
June 15, 2017
9:30 – 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

3. Review and Approval of the Agenda

4. Review and Approval of Minutes of the Previous Meeting

5. University Recommendations and Reports
   5.1 Recruitment & Retention Update

6. Next Meeting Date

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 Update on FY17 Financial Audit
   5.2 Other Business

6. Next Meeting Date – To be determined

7. Adjournment
West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
June 15, 2017
10:30 a.m. – 11:30 a.m.
Agenda

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

2. Verification of Appropriate Notice of Public Meeting 2

3. Review and Approval of Agenda 1

4. Review and Approval of Minutes of Previous Meeting 3

5. University Recommendations and Reports
   5.1 Program Approval
      5.1.1 Engineering, B.S. 7
      5.1.2 Sports Studies, M.S. 39

6. Next Meeting Date – To be determined

7. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
June 15, 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 2

3. Review and Approval of Agenda 1

4. Review and Approval of Minutes of Previous Meeting 3

5. University Recommendations and Reports

   5.1 BOG Budget Report – May

6. Next Meeting Date – To be determined

7. Adjournment
AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
June 15, 2017
12:00 p.m.

1. Call to Order, Oath of Office, and Roll Call – Chair Dr. Ann Brothers Smith, presiding

2. Verification of Appropriate Notice of Public Meeting

3. Review and Approval of Meeting Agenda

4. Review and Approval of Minutes of Previous Meeting

5. Announcements from the Chair
   a. Resolution Presentations

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

7. Report from the University President
   a. University Reports Forwarded by Board Committees
      i. Engineering, B.S. Program Approval
      ii. Sports Studies, M.S. Program Approval
      iii. BOG Budget Report -- May
      iv. Fiscal Year 2018 Budget Update

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

9. Announcements from the Chair - Continued
   a. Proposed Fiscal Year 2018 Meeting Dates
   b. Fiscal Year 2018 Election of Officers
   c. Appointment of Presidential Review Committee

10. Other Matters

11. Next Meeting Date – September 14, 2017 (tentative)

12. Adjournment