West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
November 10, 2016
8:30 a.m. – 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  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 Comparative Gift Report  Information  6
       5.1.2 Cash Flow Report  Information  7
       5.1.3 Major Gifts and Pending Proposals  Information
       5.1.4 Annual Giving Program  Information
       5.1.5 Engaging Campus Stakeholders  Information
           • Fundraising Training Sessions
           • Giving Tuesday November 29
           • WVSU Day of Giving March 17
       5.1.6 Special Events  Information
           • Black & Gold Gala
           • F3Q

   5.2 Alumni Engagement
       5.2.1 Homecoming Debrief  Information
       5.2.2 West Virginia Alumni Chapter  Information
       5.2.3 New Alumni Engagement Opportunities  Information

6. Next Meeting Date – January 26, 2017

7. Adjournment
Agenda

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

2. Verification of Appropriate Notice of Public Meeting Action 2

3. Review and Approval of Agenda Action 1

4. Discussion of BOG Policy #61 Information

5. Next Meeting Date

6. Adjournment
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. University Recommendations
   6.1 Other Business

7. Next Meeting Date

8. Adjournment
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
November 10, 2016
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 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 Information
   5.1 Recruitment & Retention Update
7. Adjournment
West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
November 10, 2016
9:30 a.m. – 10:20 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 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 Update on University Financial Statement Audit Information
   5.2 Other Business Information


7. Adjournment
West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
November 10, 2016
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 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 HEPC Compact Submission Action Appendix
   5.2 Program Review Schedule Information 6


7. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
November 10, 2016
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 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 BOG Budget Report – July & August Information

6. Next Meeting Date – January 26, 2017

7. Adjournment
AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
November 10, 2016
12:00 p.m.

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 Meeting  Action  3

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

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

7. Report from the University President
   a. University Reports Forwarded by Board Committees
      i. Retention Initiatives  Information  8
      ii. BOG Budget Report – July and August  Information  9
      iii. HEPC Compact Submission  Action  10

8. Other Matters

9. Next Meeting Date – January 25-26, 2017

10. Adjournment