1. Call to Order and Roll Call, Chair, Mr. William Lipscomb, presiding  Action

2. Verification of Appropriate Notice of Public Meeting  Action

3. Review and Approval of Meeting Agenda  Action

4. Review and Approval of May 10, 2019, Meeting Minutes  Action

5. Reports from the Board Committee Chairpersons  Action
   a. Academic Policy Committee
   b. Finance Committee
   c. Institutional Advancement Committee
   d. Recruitment and Retention Committee
   e. Bylaws and Policies Review Special Committee

6. Report from the University President  Action
   a. President’s Report
   b. University Reports Forwarded by Board Committees
      i. Proposed Amendments to Bylaws to Align with WV Code  Action
      ii. Proposed Intent to Draft BOG Policy on Tobacco-Free Campus  Action

7. Report from the Board Chair  Action
   a. Proposed Fiscal Year 2020 Meeting Dates
   b. Fiscal Year 2020 Election of Officers
   c. Appointment of Presidential Review Committee
   d. Committee Preferences for Fiscal Year 2020

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

9. Other Matters  Resolution Presentation  Action

10. Next Meeting Date-TBD  Action

11. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison, May 30, 2019
AGENDA
West Virginia State University
BOARD OF GOVERNORS
Bylaws and Policies Review Special Committee
Erickson Alumni Center, Weisberg Lounge
June 6, 2019
8:30 a.m. – 9:25 a.m.

1. Call to Order and Roll Call -- Committee Chair Mark Kelley, presiding

2. Verification of Appropriate Notice of Public Meeting

3. Review and Approval of Agenda

4. Review and Approval of May 29 Committee Minutes

5. Proposed Amendments to Bylaws to align with WV Code

6. Proposed Intent to Draft BOG Policy on Tobacco-Free Campus

7. Next Meeting Date – June 6, 2019

8. Adjournment

Agenda prepared by Crystal Walker, Clerk, Bylaws and Policies Review Special Committee, May 30, 2019
AGENDA
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Weisberg Lounge
June 6, 2019
9:30 a.m.

1. Call to Order and Roll Call – Chair, Mr. Mark W. Kelley

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 – April 2019
   b) Accounts Payable Report
   c) Accounts Receivable Report
   d) Faculty Housing
   e) Commuter Meal Plan

6. Other Matters

7. Next Meeting Date – TBA

8. Adjournment

Agenda prepared by Natasha Tyson, Executive Administrative Assistant for Business & Finance
May 31, 2019.
AGENDA
West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
June 6, 2019
10:30 a.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. Committee Recommendations and Reports
   a. Research and Public Service
   b. HLC process presentation

6. Next Meeting Date –TBA

7. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative clerk for Academic Policies Committee, June 3, 2019
AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
June 6, 2019

1. Call to Order and Roll Call—Chair Mr. William Lipscomb, presiding

2. Verification of Appropriate Notice of Public Meeting Action 1

3. Review and Approval of Agenda Action 2

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

6. Report from Athletic Director Nate Burton

Report from University Advancement, Communications & Marketing

A. Fundraising Updates
   i. Fiscal Year-end Giving
   ii. Planning and Goal Setting for Next Year

B. Alumni Relations
   i. Summer Alumni Events
   ii. Homecoming
   iii. Alumni Communications

7. Next Meeting Date —

8. Adjournment

Agenda prepared by Pat Schumann, Administrator, Institutional Advancement Committee,
March 21, 2019
AGENDA
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
Thursday, June 27, 2019

1. Call to Order and Roll Call – Charles E. Jones, Jr., presiding

2. Verification of Appropriate Notice of Public Meeting  Action 1

3. Review and Approval of Meeting Agenda  Action 2

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

5. University Recommendations and Reports  Information
   a. Recruitment and Retention

6. Next Meeting Date – TBD

7. Adjournment

Agenda prepared by – Rhonda Brogan, Recruitment and Retention Committee Clerk, May 23, 2019