West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
November 14, 2013
8:30 a.m. – 9:20 a.m.
Agenda

1.	Call to Order and Roll Call—Committee Chair Tom Susman, 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		
	Fundraising		
	5.1 Fiscal Year 2013 Gift Report		6
	5.2 Capital Campaign Report		7
	5.3 Performance of Appeals		
	5.4 Major Gift Commitments		
	5.5 Planned Giving Initiatives		
	WVSU Foundation		
	5.6 Gift Acceptance and Valuation Policies		8
	5.7 Scholarship Agreement Forms		27
	5.8 Foundation Annual Report		
	5.9 Memorandum of Understanding		
	Alumni Relations		
	5.10 Homecoming Recap		
	5.11 Alumni Engagement Initiatives		
6.	Next Meeting Date		
7.	Adjournment		

West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
November 14, 2013
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 Report on Legislative Audit		
	5.2 Update on Financial Statement Audit		
	5.3 Update on Financial Aid, A-133 Audit		
	5.4 Spring Schedule for Internal Review		
6.	Next Meeting Date		
7.	Adjournment		

West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
November 14, 2013
9:30 a.m. – 10:20 a.m.
Agenda

1.	Call to Order and Roll Call—Committee Chair William Lipscomb, 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 Recruitment Update		
6.	Next Meeting Date		
7.	Adjournment		

West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
November 14, 2013
10:30 a.m. – 11:30 a.m.
Agenda

1.	Call to Order and Roll Call—Committee Chair Dr. John Thralls, 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 Meetings	Action	3
5.	University Recommendations and Reports		
	5.1 Provost's Report on Academic Affairs		
	5.2 Reaffirmation of Accreditation Update		
	5.3 Program Review Update		
6.	Next Meeting Date		
7.	Adjournment		

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
November 14, 2013
10:30 a.m. – 11:30 a.m.
Agenda

1.	Call to Order and Roll Call—Committee Chairman Larry Salyers, 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.	University Recommendations and Reports		
	5.1. BOG Budget Reports	Information	5
	5.2. Update on Trustee Agreement for Athletic Complex		
6.	Next Meeting Date		
7.	Adjournment		