West Virginia State University Board of Governors
Executive Committee
Erickson Alumni Center
January 22, 2014
6:30 p.m. – 7:00 p.m.
Agenda

1.	Call to Order and Roll Call—Committee Chair Tom Susman, presiding		
2.	Verification of Appropriate Notification of Public Meeting	Action	2
3.	Review and Approval of Agenda	Action	1
4.	University Recommendations and Reports		
	4.1 Proposed Revision to BOG Policy #36	Action	3
5.	Adjournment		

West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
January 23, 2014
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		
	5.1 FY 2014 Gift Report	Information	6
	5.2 Recent Major Gift Commitments	Information	
	5.3 Spring 2014 Initiatives	Information	
6.	Discussion of Vision 2020: Alumni Engagement and Philanthropic Giving	Information	7
7.	Next Meeting Date – *March 20, 2014*		
8.	Adjournment		

West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
January 23, 2014
9:30 a.m. – 10:20 a.m.
Agenda

1.	Call to Order and Roll Call—Larry Salyers, Presiding Officer in Absence of Committee Chair		
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 Financial Statements Audit (Mike Hager of Hayflich and Grigoraci)	Action	
	5.2 Update on Financial Aid, A-133 Audit	Information	
	5.3 Update on Development of Inventory and Travel Policies	Information	
	5.4 Update on Internal Reviews	Information	
6.	Next Meeting Date – *March 20, 2014*		
7.	Adjournment		

West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
January 23, 2014
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 the Previous Meeting	Action	3
5.	University Recommendations and Reports		
	5.1 Vision 2020	Information	
	5.2 Recruitment Update	Information	
6.	Next Meeting Date – *March 20, 2014*		
7.	Adjournment		

West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
January 23, 2014
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 Meeting	Action	3
5.	University Recommendations and Reports		
	5.1 Provost's Report on Academic Affairs	Information	
	5.2 Program Review – Criminal Justice	Action	9
	5.3 Vision 2020	Information	
6.	Next Meeting Date – *March 20, 2014*		
7.	Adjournment		

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
January 23, 2014
10:30 a.m. – 11:30 a.m.
Agenda

1.	Call to Order and Roll Call—Committee Chair 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 Reports for November and December	Information	5
	5.2. Update on Agreement for Athletic Complex	Action	
	5.3. Vision 2020	Information	
6.	Next Meeting Date – Ma*rch 20, 2014*		
7.	Adjournment		