AGENDA

West Virginia State University BOARD OF GOVERNORS

Erickson Alumni Center, Grand Hall November 14, 2013 12:30 p.m.

1.	Call to Order and Roll Call—Chair Tom Susman, presiding		
2.	Verification of Appropriate Notification of Public Meeting	Action	2
3.	Review and Approve Meeting Agenda	Action	1
1.	Review and Approve Minutes of September 20, 2013 Regular Meeting and October 25, 2013 Special Meeting	Action	3
5.	Announcements from the Chair		
5.	Reports from Board Committees a. Institutional Advancement b. Audit c. Recruitment and Retention d. Academic Policies e. Finance		
7.	Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Property Issues		
8.	Report from the University President a. University Reports i. Fall Enrollment Update ii. Final Submission of Institutional Compacts iii. Vision 2020 Strategic Planning Efforts b. University Reports Forwarded by Board Committees i. Update on Trustee Agreement for Athletic Complex ii. Reaffirmation of Accreditation Update iii. Legislative Audit Report iv. BOG Budget Report	Information Information Information Action Information Information	13 14 15 16 19
9.	Other Matters – Review and Possible Approval of Recommendation from Presidential Review Process Ad Hoc Committee	Information	Action

11. Adjournment

10. Next Meeting Date - January 22-23, 2014