West Virginia State University Board of Governors  
Policy Review Special Committee  
Erickson Alumni Center, Grand Hall  
Thursday, January 25, 2018  
8:30 a.m. – 9:00 a.m.  
Agenda

1. Call to Order and Roll Call

2. Verification of Appropriate Notice of Public Meeting

3. Review and Approval of Agenda

4. Review and Approval of Minutes of Previous Meetings

5. Committee Recommendations and Report on Proposed Policies:

  5.1 Post Tenure Review
  5.2 Records Retention
  5.3 Furlough

6. Next Meeting – April 6, 2018

7. Adjournment
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
January 25, 2018
9:00 – 9:30 a.m.
Agenda

1. Call to Order and Roll Call

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
     5.1.2 Cash Flow Report Information
     5.1.3 Spring Fundraising Initiatives Information

  5.2 Alumni Relations

  5.3 Communications and Marketing Information

6. Next Meeting Date – April 6, 2018

7. Adjournment
1. Call to Order and Roll Call

2. Verification of Appropriate Notice of Public Meeting Action 2

3. Review and Approval of the Agenda Action 1

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

5. University Recommendations and Reports Information

   5.1 Recruitment

   5.2 Retention

   5.3 Career Services – New Initiative

6. Next Meeting Date – April 6, 2018

7. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
January 25, 2018
9:30 a.m. – 10:20 a.m.
Agenda

1. Call to Order and Roll Call

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 - December  Information  4

6. Next Meeting Date – April 6, 2018

7. Adjournment
West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
January 25, 2018
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 Other Business – Academic Program Review Reports
      5.1.1 Business Administration, BA Action
      5.1.2 Economics, BA Action

6. Next Meeting Date – April 6, 2018

7. Adjournment
West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
January 25, 2018
10:30 a.m. – 11:30 a.m.
Agenda

1. Call to Order and Roll Call

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

6. Next Meeting Date – April 6, 2018

7. Adjournment
AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 25, 2018
12:00 p.m.

1. Call to Order, Oath of Office and Roll Call – Chair L. Vincent Williams, presiding

2. Verification of Appropriate Notification of Public Meeting

3. Review and Approval of Agenda

4. Review and Approval of Minutes of Previous Meeting

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

6. Report from the University President
   a. University Reports Forwarded by Board Committees
      i. Business Administration, B.A. Program Review
      ii. Economics, B.A. Program Review
      iii. Proposed BOG Policy on Post Tenure Review
      iv. Proposed BOG Policy on Records Retention
      v. Proposed BOG Policy on Furlough

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

8. Other Matters

9. Next Meeting Date – April 6, 2018

10. Adjournment