West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
April 23, 2015
8:30 a.m. – 9:20 a.m.
Agenda

1. Call to Order and Roll Call — 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 Philanthropic Giving
      5.1.1 Comparative Gift Report  Information 5
      5.1.2 Analysis of Campaign Giving  Information
      5.1.3 New Major Gift Commitments and Pending Proposals  Information
      5.1.4 Black & Gold Gala  Information

   5.2 Alumni Engagement
      5.2.1 Engaging New Graduates  Information
      5.2.2 Class Reunion Giving  Information
      5.2.3 Upcoming Events  Information

6. Next Meeting — June 18, 2015

7. Adjournment
West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
April 23, 2015
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 Other Business Information

6. Next Meeting Date – June 18, 2015

7. Adjournment
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
April 23, 2015
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 Recruitment Update Information
   5.2 Scholarships Information

6. Next Meeting Date – June 18, 2015

7. Adjournment
West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
April 23, 2015
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 Program Review Update and Next Steps                   Information
       5.1.1 Biotechnology, M.A.
       5.1.2 Biotechnology, M.S.

   5.2 HEPC Institutional Compact Update                      Information
       5.2.1 Timeline and Process
       5.2.2 System Summary
       5.2.3 Institutional Summary
       5.2.4 Next Steps

   5.3 Reaffirmation of Accreditation                           Information
       5.3.1 Site Visit Recap
       5.3.2 Timeline and Process

6. Next Meeting Date – June 18, 2015

7. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
April 23, 2015
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

3. Review and Approval of Agenda

4. Review and Approval of Minutes of Previous Meeting

5. University Recommendations and Reports
   5.1 BOG Budget Report for March
   5.2 Fiscal Year 2016 Budget and 2015-16 Tuition and Fee Schedule

6. Next Meeting Date – June 18, 2015

7. Adjournment
AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
April 23, 2015
12:30 p.m.

1. Call to Order and Roll Call – Chair Tom Susman, presiding

2. Verification of Appropriate Notice of Public Meeting Action 2

3. Review and Approval of Meeting Agenda Action 1

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

5. Announcements from the Chair
   a. Special Presentation
   b. Resolution Presentation

6. Reports from Board Committees
   a. Institutional Advancement
   b. Recruitment and Retention
   c. Audit
   d. Academic Policies
   e. Finance

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

8. Report from the University President
   a. Presentations
      i. Application to Commission on Presidential Debates Information 10
      ii. ESL and Research Partnerships with Mexico Information 11
      iii. Higher Education Summary of 2015 Legislative Session Information 12
   b. University Reports Forwarded by Board Committees
      i. BOG Budget Report Information 13
      ii. Fiscal Year 2016 Budget and 2015-16 Tuition and Fee Schedule Action 17

9. Other Matters

10. Next Meeting Date – June 18, 2015

11. Adjournment