West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
March 17, 2016
8:30 a.m. – 9:20 a.m.
Agenda

1. Call to Order and Roll Call – Committee Chair Gary Swingle, 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 University Financial Statement Audit Follow-Up
   5.2 Legislative Audit Update

6. Next Meeting Date – April 28, 2016

7. Adjournment
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
March 17, 2016
8:30 a.m. – 9:20 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 Recruitment Update

6. Next Meeting Date – April 28, 2016

7. Adjournment
1. Call to Order and Roll Call – Committee Chair 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

5.1.1 Education, B.S.

5.1.1.1 Elementary

5.1.1.2 Secondary

5.1.2 Psychology, B.A.

6. Next Meeting Date – April 28, 2016

7. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
March 17, 2016
9:30 a.m. – 10:20 a.m.
Agenda

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

2. Verification of Appropriate Notice 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 – January and February

6. Next Meeting Date – April 28, 2016

7. Adjournment
AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
March 17, 2016
10:30 a.m.

1. Call to Order and Roll Call – Chair Ann Brothers Smith, 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 Meetings Action 3

5. Reports from Board Committees
   a. Presidential Search Advisory Committee
   b. Institutional Advancement
   c. Audit
   d. Recruitment and Retention
   e. Academic Policies
   f. Finance

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

7. Report from the University President
   a. University Reports Forwarded by Board Committees
      i. Education, B.S. (Elementary) Program Review Action 12
      ii. Education, B.S. (Secondary) Program Review Action 87
      iii. Psychology, B.A. Program Review Action 178
      iv. BOG Budget Report – January and February Information 245

8. Other Matters

9. Next Meeting Date – April 28, 2016

10. Adjournment