AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
June 12, 2014
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

4. Review and Approve Minutes of Previous Meeting Action 3

5. Announcements from the Chair
   a. Resolutions for Outstanding Service Action
   b. Proposed Fiscal Year 2015 Meeting Dates Action 15
   c. Fiscal Year 2015 Election of Officers Action

6. Reports from Board Committees and Year-End Summaries
   a. Presidential Review Process Ad Hoc
   b. Institutional Advancement
   c. Academic Policies
   d. Recruitment and Retention
   e. Audit
   f. Finance

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

8. Report from the University President
   a. University Reports Forwarded by Board Committees
      i. BOG Policy #61 (Employment and Evaluation of the President) Action 16
      ii. BOG Policy #5 (Travel Regulations) Action 53
      iii. Intent to Plan - Bachelor of Fine Arts in Music Action 65
      iv. Accreditation Update Information 73
      v. BOG Budget Report for April and May Information 74

9. Other Matters

10. Next Meeting Date – September 4, 2014 (Tentative)

11. Adjournment