AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 27, 2016
4:00 p.m. – 6:15 p.m.

1. Call to Order and Roll Call – Chair Ann Brothers Smith, presiding

2. Verification of Appropriate Notice of Public Meeting
   
   Action 2

3. Review and Approval of Meeting Agenda
   
   Action 1

4. Roundtable Discussions
   a. Classified Staff (4:00 p.m. to 4:45 p.m.)
   b. Faculty (4:45 p.m. to 5:30 p.m.)
   c. Students (5:30 p.m. to 6:15 p.m.)

5. Next Meeting Date – January 28, 2016

6. Adjournment
1. Call to Order and Roll Call – Chair Ann Brothers Smith, 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 Information
      5.1.1 Comparative Gift Report
      5.1.2 New Major Gift Commitments and Pending Proposals
   5.2 Spring Alumni Engagement and Philanthropic Giving Initiatives Information
      5.2.1 “The Giving Back Project: Reframing Portraits of Philanthropy”
      5.2.2 125th Years of Service Celebration/ Day of Giving
      5.2.3 Black & Gold Gala
      5.2.4 National Alumni Conference Information
6. Next Meeting Date – March 17, 2016
7. Adjournment
West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
January 28, 2016
9:30 a.m. – 10:20 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 Presentation of University Financial Statement Audit Action

6. Next Meeting Date – March 17, 2016

7. Adjournment
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
January 28, 2016
9:30 a.m. – 10:20 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 – March 17, 2016
7. Adjournment
West Virginia State University Board of Governors  
Academic Policies Committee  
Erickson Alumni Center, Weisberg Lounge  
January 28, 2016  
10:30 a.m. – 11:30 a.m.  
Agenda

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 Other Business

6. Next Meeting Date – March 17, 2016

7. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
January 28, 2016
10:30 a.m. – 11:30 a.m.

Agenda

1. Call to Order and Roll Call – Committee 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 Campus Development Plan                                              Action
   5.2 Recent Land Purchase                                                Action
   5.3 BOG Budget Report – December                                        Information

6. Next Meeting Date – March 17, 2016

7. Adjournment
AGENDA  
West Virginia State University  
BOARD OF GOVERNORS  
Erickson Alumni Center, Grand Hall  
January 28, 2016  
12:00 p.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. Presentation of University Financial Statement Audit Action 11  
      ii. Campus Development Plan Action 12  
      iii. Recent Land Purchase Action 13  
      iv. BOG Budget Report – December Information 14

8. Other Matters

9. Next Meeting Date – March 17, 2016

10. Adjournment