AGENDA
WEST VIRGINIA STATE UNIVERSITY
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
December 6, 2012
2:00 p.m.

1. Call to Order and Roll Call—Committee Chairman Larry Rowe presiding
2. Verification of Appropriate Notification of Public Meeting
3. Review and Approve Meeting Agenda…………………………………………… Action
4. Review and Approve Minutes of Nov. 1, 2012 ……………………………….. Action
5. Announcements from the Chair
6. Reports of Board Committees
   a. Institutional Advancement
   b. Academic Policies
   c. Recruitment and Retention
   d. Audit
   e. Finance
7. Report from the University President
   a. University Reports Forwarded by Board Committees
      i. University Advancement Report …………………………………………. Information
      ii. HLC Self-study Accreditation Reaffirmation Update………………….. Information
      iii. FY 13 Budget Update ……………………………………………………. Information
      iv. University All Funds ……………………………………………………. Information
      v. University Auxiliary Fund Activity Report ………………………….. Information
      vi. HEPC Approval Intent to Plan Bachelor of Science in Nursing 2+2 …….. Information
      vii. HEPC Approval Intent to Plan Master of Public Administration ……… Information
      viii. Determination of Any Historical Impact of Razing Prillerman/Gore …… Information
8. Other Matters
   a. WV Advisory Council of Faculty Report ……………………………………. Information
10. Adjournment