AGENDA
West Virginia State University Board of Governors
Policy Review Special Committee
Erickson Alumni Center, Grand Hall
June 14, 2018
8:30 a.m. – 9:00 a.m.

1. Call to Order and Roll Call –Chair Paul Konstanty, 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. Review, Discussion, and Recommendations
   5.1 Update on Proposed Policy on Furlough
   5.2 Update on Draft Policy in Accordance with HB 2542
   5.3 Proposed BOG Policy on Designation/Status of Employees Action 5

6. Next Meeting Date – TBA

7. Adjournment
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
June 14, 2018
9:00 – 9:30 a.m.
Agenda

1. Call to Order and Roll Call—Chair L. Vincent Williams, Esq., 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 Comparative Gift Report Information 5

   5.2 Cash Flow Report Information 6

   5.3 Upcoming Events Information 7

   5.4 Discussion

6. Next Meeting Date – TBA

7. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Weisberg Lounge
Agenda
June 14, 2018
9:30 a.m. – 10:20 a.m.

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 BOG May Budget Report  Information
   5.2 Report on Faculty and Staff Housing  Information  5
   5.3 Other Business

6. Next Meeting Date – TBA

7. Adjournment
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
June 14, 2018
9:30 am – 10:20 am

Agenda

1. Call to Order and Roll Call – Committee Chair Dr. Ann B. Smith, presiding

2. Verification of Appropriate Notice of Public Meeting Action 2

3. Review and Approval of the Agenda Action 1

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

5. University Recommendations and Reports Information

   5.1 Office of Student Life and Engagement
       • New Student Orientation

   5.2 Office of Undergraduate Admissions

   5.3 Office of Housing and Residential Life
       • Magnificent 7 Transition Team

6. Next Meeting Date – TBA

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

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 Program Review - Political Science, B.A.
   5.2 Discontinuation of Foreign Language Track of Education Degree
   5.3 Intent to Plan – Bachelor of Science in Nursing Program

6. Next Meeting Date – TBA

7. Adjournment
AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
June 14, 2018
12:00 p.m.

1. Call to Order and Roll Call – Chair L. Vincent Williams, Esquire, 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 Meeting Action 3

5. Reports from Board Committees
   a. Policy Review Special
   b. Institutional Advancement
   c. Recruitment and Retention
   d. Finance
   e. Academic Policies

6. Reports from the University President
   a. University Reports Forwarded by Board Committees
      i. Intent to Plan – Bachelor of Science in Nursing Program Action 9
      ii. Program Review – Political Science, B.A. Action 19
      iii. Discontinuation of Foreign Language Track of Education Degree Action
      iv. Proposed BOG Policy on Designation/Status of Employees Action 78

7. Announcements from the Chair
   a. Resolution Presentations Action
   b. Commendations
   c. Proposed Fiscal Year 2019 Meeting Dates Action 82
   d. Fiscal Year 2019 Election of Officers Action 83
   e. Appointment of Presidential Review Committee Action 84

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

9. Other Matters – Presidential Contract

10. Next Meeting Date – TBA

11. Adjournment