AGENDA
West Virginia State University Board of Governors
Policy Review Special Committee
Erickson Alumni Center, Grand Hall
May 11, 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 Proposed BOG Policy – Furlough
   Possible Action 5

   5.2 Briefing on Impact of Legislature 2017-HB 2542
   Information 8

6. Next Meeting – June 14, 2018

7. Adjournment
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
May 11, 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 Philanthropic Giving
       5.1.1 Comparative Gift Report Information
       5.1.2 Cash Flow Report Information
       5.1.3 Current Giving Initiatives Information

   5.2 Alumni Relations Information

   5.3 Communications and Marketing Information

6. Next Meeting Date – June 14, 2018

7. Adjournment
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Weisberg Lounge
Agenda
May 11, 2018
9:30 a.m. – 10:20 a.m.

1. Call to Order and Roll Call

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 Budget Report Information 5
   5.2 FY19 Approval of 2018-19 Fee Schedule Action 10
   5.3 Other Business

6. Next Meeting Date

7. Adjournment
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
May 11, 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 EMSA National Alumni Conference Presentation

6. Next Meeting Date – June 14, 2018

7. Adjournment
1. Call to Order and Roll Call – Committee Chair Mark W. Kelley, 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 Reviews
      5.1.1 Sociology, B.A.
      5.1.2 History, B.A
      Action

6. Next Meeting Date – June 14, 2018

7. Adjournment
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. Proposed BOG Policy – Furlough Action 8
      ii. Approval of 2018-2019 Tuition and Fee Schedule Action 12
      iii. Approval of Program Review – Sociology, B.A. Action 18
      iv. Approval of Program Review – History, B.A. Action 52

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

8. Other Matters
   a. Proposed Workforce Policy Action 118

9. Next Meeting Date – June 14, 2018

10. Adjournment