

**West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
March 16, 2017
8:30 – 9:20 a.m.
Agenda**

1. Call to Order and Roll Call—Chair Ann Brothers Smith, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
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 Major Gifts and Pending Proposals Information
 - 5.1.4 Annual Giving
 - 5.1.4.1 WVSU Day of Giving Information
 - 5.1.5 Black & Gold Gala Information
 - 5.2 Alumni Engagement
 - 5.2.1 Student Alumni Association Information
 - 5.2.2 Upcoming Events Information
6. Next Meeting Date—April 27, 2017
7. Adjournment

West Virginia State University Board of Governors
Bylaws & Policy Review Special Committee
Erickson Alumni Center, Grand Hall
March 16, 2017
8:30 a.m. – 9:20 a.m.
Agenda

1. Call to Order and Roll Call -- Committee Chair Paul Konstanty, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Review of Comments, Discussion and Possible Recommendation on Proposed Amendments to the Full Board for:
 - 5.1 Board Policy #36
 - 5.1.1 Review of BOG Policy #36 Comments Discussion
 - 5.1.2 Discussion of BOG Policy #36 Revisions Discussion
 - 5.1.3 Possible Recommendation to Full Board Action
 - 5.2 Board Policy #61
 - 5.2.1 Discussion of BOG Policy #61 Revisions Discussion
 - 5.2.2 Possible Recommendation to Full Board Action
6. Next Meeting Date – *April 27, 2017*
7. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
March 16, 2017
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Paul Konstanty, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports Information
 - 5.1 Recruitment & Retention Update
6. Next Meeting Date – *April 27, 2017*
7. Adjournment

West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
March 16, 2017
9:30 a.m. – 10:20 a.m.
Agenda

1. Call to Order and Roll Call – Committee Chair L. Vincent Williams, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - 5.1 Presentation on University Financial Statement Audit Information
 - 5.2 Other Business Information
6. Next Meeting Date – *April 27, 2017*
7. Adjournment

West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
March 16, 2017
10:30 a.m. – 11:30 a.m.
Agenda

1. Call to Order and Roll Call – Committee Chair Gail Pitchford presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - 5.1 Return on investment of 4 programs with low graduation numbers Information
 - 5.2 Intent to plans
 - 5.2.1 BS in Engineering Action
 - 5.2.2 MS in Computer Science Action
 - 5.2.3 MS in Sports Studies Action
 - 5.3 Program Reviews
 - 5.3.1 Mathematics, B.S. Action
 - 5.3.2 Computer Science, B.S. Action
6. Next Meeting Date – *April 27, 2017*
7. Adjournment

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
March 16, 2017
10:30 a.m. – 11:30 a.m.
Agenda

1. Call to Order and Roll Call – Committee Chair L. Vincent Williams, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - 5.1 BOG Budget Report – January Information
6. Next Meeting Date – *April 27, 2017*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
March 16, 2017
12:30 p.m.

1. Call to Order and Roll Call – Chair Dr. Ann Brothers Smith, presiding
2. Verification of Appropriate Notification of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Reports from Board Committees
 - a. Institutional Advancement
 - b. Bylaws & Policy Review Special
 - c. Recruitment and Retention
 - d. Audit
 - e. Academic Policies
 - f. Finance
6. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Return on Investment of 4 Programs with Low Graduation Action
 - ii. Engineering, B.S. Intent to Plan Action
 - iii. Computer Science, M.S. Intent to Plan Action
 - iv. Sports Studies, M.S. Intent to Plan Action
 - v. Mathematics, B.S. Program Review Action
 - vi. Computer Science, B.S. Program Review Action
 - vii. Proposed BOG Policy #36 (Alcoholic Beverages) Action
 - viii. Proposed BOG Policy #61 (Employment and Evaluation of the President) Action
 - ix. Approval of Updated Master Plan Action
 - x. Approval of Former Rehabilitation Center Renovations Action
 - xi. Approval of Utility Easement for Former Rehabilitation Property Action
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
8. Other Matters
9. Next Meeting Date – *April 27, 2017*
10. Adjournment