

**AGENDA**  
**West Virginia State University**  
**Board of Governors**  
**Zoom Meeting**  
**Zoom: <https://zoom.us/j/92873571707>**  
**Dial by your location: 1-929-205-6099**  
**Meeting ID: 928 7357 1707**  
**August 7, 2020**  
**3:00 p.m.**

1. Call to Order and Roll Call – Chair Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda Action
4. Review and Approval of June 11, 2020, July 2, 2020 and July 22, 2020 Meeting Minutes Action
5. Approval of Proposed BOG Policy on Reductions in Force and Layoffs Action
6. Approval of Proposed Revisions to BOG Policy #3-Academic Standards for Students to Participate in Intercollegiate Athletics Action
7. Approval of Proposal to Name Integrated Research and Extension Building Action
8. Approval of Proposal to Name Research Station Action
9. Other Matters  
    9.1 Updates from Interim President
10. Next Meeting Date – September 3, 2020
11. Adjournment

Agenda prepared by Eric Jackson, Chief of Staff and Board Liaison, July 31, 2020