

**AGENDA**  
**West Virginia State University Board of Governors**  
**Policy Review Special Committee**  
**Erickson Alumni Center, Grand Hall**  
**April 6, 2018**  
**8:00 a.m. – 9:15 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 – Evaluation of Tenured Faculty Action 6
  - 5.2 Proposed BOG Policy – Record Retention Action 11
  - 5.3 Proposed BOG Policy – Furlough Action 12
  - 5.4 Proposed BOG Policy – Controlled Substances Research Action 22
6. Next Meeting – *May 11, 2018*
7. Adjournment



**West Virginia State University Board of Governors  
Recruitment and Retention Committee  
Erickson Alumni Center, Weisberg Lounge  
April 6, 2018  
9:15 a.m. – 9:45 a.m.  
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 McDowell County Initiative
  
  - 5.2 Scholarship Portal
  
  - 5.3 EMSA and National Alumni Collaboration for Annual Conference
  
6. Next Meeting Date – *May 11, 2018*
  
7. Adjournment



**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**April 6, 2018**  
**10:30 a.m.**

1. Call to Order, Oath of Office, and Roll Call – Chair Mr. 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 Committee
  - b. Recruitment and Retention
  - c. Finance
  - d. Academic Policies
6. Report from the University President
  - a. University Reports Forwarded by Board Committees
    - i. Proposed BOG Policy – Evaluation of Tenured Faculty Action 15
    - ii. Proposed BOG Policy – Record Retention Action 21
    - iii. Proposed BOG Policy – Furlough Action 30
    - iv. Proposed BOG Policy – Controlled Substances Action 34
    - v. Fiscal Year 2019 Budget and 2018-2019 Tuition and Fee Schedule Action 44
    - vi. Alternative Program Review Process Action 45
    - vii. Follow-up Report – English, B.A. Action 48
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 – *May 11, 2018*
10. Adjournment