

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Ferrell Hall, Room 113
August 12, 2016
10:00 a.m.

1. Call to Order and Roll Call – Vice Chair William Lipscomb/E. Gail Pitchford, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Institutional Advancement action item
5. Report from the University President Action Item
 - Institutional Advancement action item
6. Other Matters
7. Next Meeting Date – *Thursday, September 15, 2016*
8. Adjournment