

**West Virginia State University Board of Governors
Special Committee on Policy Review
Erickson Alumni Center, Weisberg Lounge
Friday, December 8, 2017
8:30 a.m. – 9:30 a.m.
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Committee Recommendations and Report on Proposed Policies:
 - 4.1 Post Tenure Review
 - 4.2 Records Retention
5. Next Meeting - *TBD*
6. Adjournment

**West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Weisberg Lounge
Friday, December 8, 2017
9:30 a.m. – 10:00 a.m.
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting
5. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Matter, end of contract review of President.
6. Next Meeting - *TBD*
7. Adjournment

**West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
December 8, 2017
10:00 a.m. – 10:50 a.m.
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
 - 5.1 BOG Budget Report
6. Next Meeting Date – *January 25, 2018*
7. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
December 8, 2017
10:00 a.m. – 10:50 a.m.
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of the Agenda
4. Review and Approval of Minutes of the Previous Meeting
5. University Recommendations and Reports
 - 5.1 Recruitment Update
 - 5.2 Enrollment Update
 - 5.3 Retention Update
6. Next Meeting Date – *January 25, 2018*
7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
December 8, 2017
11:00 a.m. – 12:00 p.m.
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
 - 5.1 Proposed Policy from Policy Review Committee
 - 5.1.1 Post Tenure Review
 - 5.2 Program Update
 - 5.2.1 Bachelor of Fine Arts in Music Performance
6. Next Meeting Date – *January 25, 2018*
7. Adjournment

West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
December 8, 2017
11:00 a.m. – 12:00 p.m.
Agenda

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
 - 5.1 Presentation on University Financial Statements Audit
 - 5.2 Other Business
6. Next Meeting Date – *January 25, 2018*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
December 8, 2017
12:30 p.m.

1. Call to Order, Oath of Office, and Roll Call – Chair L. Vincent Williams, Esq., presiding
2. Verification of Appropriate Notification of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting
5. Reports from Board Committees
 - a. Policy Review
 - b. Presidential Review
 - c. Recruitment & Retention
 - d. Academic Policies
 - e. Finance
 - f. Audit
6. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters
 - a. End of Contract Presidential Review
 - b. Legal Issue related to DOW
7. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. End of Contract Presidential Review
 - ii. Presentation on University Financial Statement Audit
 - iii. Proposed BOG Policy on Post Tenure Review
 - iv. Proposed BOG Policy on Records Retention
8. Other Matters
9. Next Meeting Date – *January 24-25, 2018*
10. Adjournment