

**West Virginia State University Board of Governors
 Institutional Advancement Committee
 Erickson Alumni Center, Weisberg Lounge
 January 26, 2017
 8:30 – 9:20 a.m.
 Agenda**

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| 1. Call to Order and Roll Call—Chair Ann Brothers Smith, presiding | | |
| 2. Verification of Appropriate Notice 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. University Recommendations and Reports | | |
| 5.1 Philanthropic Giving | | |
| 5.1.1 Comparative Gift Report | Information | 7 |
| 5.1.2 Cash Flow Report | Information | 8 |
| 5.1.3 Major Gifts and Pending Proposals | Information | |
| 5.1.4 WVSU Day of Giving | Information | |
| 5.1.5 Black & Gold Gala | Information | |
| 5.2 Alumni Engagement | | |
| 5.2.1 West Virginia Alumni Chapter | Information | |
| 5.2.2 Upcoming Events | Information | |
| 6. Next Meeting Date—March 16, 2017 | | |
| 7. Adjournment | | |

**West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Grand Hall
January 26, 2017
8:30 a.m. – 9:00 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Paul Konstanty, presiding
2. Verification of Appropriate Notice 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. Review of written response of Chancellor Hill Information*****7
6. Next Meeting Date
7. Adjournment

West Virginia State University Board of Governors
Bylaws & Policy Review Special Committee
Erickson Alumni Center, Grand Hall
January 26, 2017
9:00 a.m. – 9:30 a.m.
Agenda

1. Call to Order and Roll Call -- Committee Chair Paul Konstanty, presiding
2. Verification of Appropriate Notice 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. Committee Recommendations and Report on Proposed Amendments to the Full Board for:
 - 5.1 Bylaws Information 12
 - 5.2 Board Policy #36 Information 3;
 - 5.3 Board Policy #61 Information 22
6. Next Meeting Date – *March 16, 2017*
7. Adjournment

West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
January 26, 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 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
 - 5.1 Update on University Financial Statement Audit Information
 - 5.2 Other Business Information
6. Next Meeting Date – *March 16, 2017*
7. Adjournment

**West Virginia State University Board of Governors
 Academic Policies Committee
 Erickson Alumni Center, Weisberg Lounge
 January 26, 2017
 10:30 a.m. – 11:30 a.m.
 Agenda**

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| 1. Call to Order and Roll Call – Committee Chair Gail Pitchford presiding | | |
| 2. Verification of Appropriate Notice 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. University Recommendations and Reports | | |
| 5.1 Other Business – Follow up reports on selected academic programs | | |
| 5.1.1 Communication, BA | Action | 8 |
| 5.1.2 Media Studies, MA | Action | 27 |
| 6. Next Meeting Date – <i>March 16, 2017</i> | | |
| 7. Adjournment | | |

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
January 26, 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 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
 - 5.1 BOG Budget Report – December Information 5
6. Next Meeting Date – *March 16, 2017*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 26, 2017
12:00 p.m.

1. Call to Order and Roll Call – Chair Dr. Ann Brothers Smith, 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. Institutional Advancement
 - b. Presidential Review
 - c. Bylaws & Policy Review Special
 - d. Recruitment and Retention
 - e. Audit
 - f. Academic Policies
 - g. Finance
6. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Communication, B.A. Follow-Up Program Review Action 8
 - ii. Media Studies, M.A. Follow-Up Program Review Action 28
 - iii. Proposed Board Bylaws Revision Action 40
 - iv. Proposed BOG Policy #36 (Alcoholic Beverages) Action 49
 - v. Proposed BOG Policy #61 (Employment and Evaluation of the President) Action 50
 - vi. Approval of Utility Easement for Former Rehabilitation Property Action 60
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 – *March 16, 2017*
10. Adjournment