

**West Virginia State University Board of Governors  
Institutional Advancement Committee  
Erickson Alumni Center, Weisberg Lounge  
June 15, 2017  
8:30 – 9:20 a.m.  
Agenda**

1. Call to Order and Roll Call — Chair Ann Brothers Smith, presiding
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. University Recommendations and Reports
  - 5.1 Philanthropic Giving
    - 5.1.1 Comparative Gift Report 6
    - 5.1.2 Cash Flow Report 7
    - 5.1.3 Year-End Giving
    - 5.1.4 Planned Giving
    - 5.1.5 Fundraising Events
  - 5.2 Alumni Engagement
6. Next Meeting Date
7. Adjournment

**West Virginia State University Board of Governors  
Recruitment and Retention Committee  
Erickson Alumni Center, Weisberg Lounge  
June 15, 2017  
9:30 – 10:20 a.m.  
Agenda**

1. Call to Order and Roll Call – Committee Chair Paul Konstanty, presiding
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of the Agenda 1
4. Review and Approval of Minutes of the Previous Meeting 3
5. University Recommendations and Reports
  - 5.1 Recruitment & Retention Update
6. Next Meeting Date
7. Adjournment

**West Virginia State University Board of Governors**  
**Audit Committee**  
**Erickson Alumni Center, Grand Hall**  
**April 27, 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 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. University Recommendations and Reports
  - 5.1 Update on FY17 Financial Audit
  - 5.2 Other Business
6. Next Meeting Date – *To be determined*
7. Adjournment

**West Virginia State University Board of Governors**  
**Academic Policies Committee**  
**Erickson Alumni Center, Weisberg Lounge**  
**June 15, 2017**  
**10:30 a.m. – 11:30 a.m.**  
**Agenda**

1. Call to Order and Roll Call – Committee Chair Gail Pitchford presiding
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. University Recommendations and Reports
  - 5.1 Rtqi tco 'Crr tqxcn
    - 5.1.1 Engineering, B.S. "....."9
    - 5.1.2 Sports Studies, M.S. "....."5;
6. Next Meeting Date – *To be determined*
7. Adjournment

**West Virginia State University Board of Governors**  
**Finance Committee**  
**Erickson Alumni Center, Grand Hall**  
**June 15, 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 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. University Recommendations and Reports
  - 5.1 BOG Budget Report – *May*
6. Next Meeting Date – *To be determined*
7. Adjournment

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**June 15, 2017**  
**12:00 p.m.**

1. Call to Order, Oath of Office, and Roll Call – Chair Dr. Ann Brothers Smith, presiding
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Meeting Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. Announcements from the Chair
  - a. Resolution Presentations 9
6. Reports from Board Committees
  - a. Institutional Advancement
  - b. Audit
  - c. Recruitment and Retention
  - d. Academic Policies
  - e. Finance
7. Report from the University President
  - a. University Reports Forwarded by Board Committees
    - i. Engineering, B.S. Program Approval 10
    - ii. Sports Studies, M.S. Program Approval 43
    - iii. BOG Budget Report -- *May* 84
    - iv. Fiscal Year 2018 Budget Update 85
8. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters
9. Announcements from the Chair - *Continued*
  - a. Proposed Fiscal Year 2018 Meeting Dates 86
  - b. Fiscal Year 2018 Election of Officers 87
  - c. Appointment of Presidential Review Committee 88
10. Other Matters
11. Next Meeting Date – *September 14, 2017 (tentative)*
12. Adjournment