

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
December 13, 2019
1:30 p.m.

1. Call to Order and Roll Call, Chair, Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of October 24, 2019, Meeting Minutes Action
6. Report from the University President
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters Action
9. Audit Committee Report Action
10. Annual Presidential Review Action
11. Presidential Search Process Action
12. Other Matters Action
10. Next Meeting Date- February 6, 2020
11. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
December 5, 2019

AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Grand Hall
December 13, 2019
8:00 a.m.

1. Call to Order, Chair Charles E. Jones, Jr., presiding
2. Roll Call, Committee Clerk
3. Verification of Appropriate Notice of Public Meeting Action
4. Review and Approval of Meeting Agenda Action
5. Review and Approval of Minutes of Previous Meeting Action
6. Committee Recommendations and Reports Information
 - a. Report from Athletic Director Nate Burton
 - b. Fundraising Updates
 - i. Annual Giving Initiatives
 - ii. Fundraising Priorities
8. Next Meeting Date – February 6, 2020
9. Adjournment

AGENDA
West Virginia State University Board of Governors
Academic Policy Committee
Erickson Alumni Center, Grand Hall
December 13, 2019
8:30am

1. Call to Order and Roll Call – Committee Chair Ms. Kitty Dooley, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - 5.1 HLC Overview
6. Next Meeting Date –*February 6, 2020*
7. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative Clerk for Academic Policy Committee, November 22, 2019

AGENDA
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
Friday, December 13, 2019
9:00 a.m.

1. Call to Order and Roll Call – E. Gail Pitchford, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of the Previous Meeting Action
5. University Recommendations and Reports Information
 - 5.1. Recruitment
 - 5.2. Retention
6. Next Meeting Date – *February 6, 2020*
7. Adjournment

Agenda prepared by – Rhonda Brogan, Recruitment and Retention Committee Clerk, October 7, 2019

AGENDA
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center
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.....**December 13, 2019**
.....**9:30am**

1. Call to Order and Roll Call – Chair, Mr. Mark Davis, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - 5.1 Budget Reports – October 2019
 - 5.2 Accounts Payable Report
 - 5.3 Accounts Receivable Report
 - 5.4 Faculty Housing
6. Other Matters
7. Next Meeting Date – February 6, 2020
8. Adjournment

Agenda
West Virginia State University Board of Governors
Adhoc Bylaws and Policies Review Committee
Erickson Alumni Center, Grand Hall
December 13, 2019
10:00 a.m.

1. Call to Order and Roll Call -- Committee Chair Mark Kelley, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda Action
4. Review and Approval of November 19, 2019 Meeting Minutes Action
5. Committee Discussion Action
 - 5.1 Bylaws and Meeting Structure
 - 5.2 Procedures and Timeline for updating Board Policies
 - 5.3 Reaffirmation of the University Mission
6. Other Matters
7. Next Meeting Date – *TBA*
8. Adjournment

AGENDA
West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center
December 13, 2019
.....10:30a.m.

1. Call to Order and Roll Call – Chair, Mr. James Payne, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports Action
 - 5.1 Presentation of 2019 Audited Financial Statements from CliftonLarsonAllen
6. Other Matters
7. Next Meeting Date – February 6, 2020
8. Adjournment

AGENDA
West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center
December 13, 2019
11:30 a.m.

1. Call to Order and Roll Call – Dr. Ann Brothers Smith, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Possible Executive Session in Accordance with West Virginia Code §6-9A-4 to Discuss Personnel Matter, Presidential Annual Review Action
6. Recommendation to the Full Board Based on the Annual President’s Performance Review Action
7. Other Business
8. Next Meeting Date – *TBD*
9. Adjournment