

**West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
November 10, 2016
8:30 a.m. – 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 | 6 |
| 5.1.2 Cash Flow Report | Information | 7 |
| 5.1.3 Major Gifts and Pending Proposals | Information | |
| 5.1.4 Annual Giving Program | Information | |
| 5.1.5 Engaging Campus Stakeholders | Information | |
| • Fundraising Training Sessions | | |
| • Giving Tuesday November 29 | | |
| • WVSU Day of Giving March 17 | | |
| 5.1.6 Special Events | Information | |
| • Black & Gold Gala | | |
| • F ² Q | | |
| 5.2 Alumni Engagement | | |
| 5.2.1 Homecoming Debrief | Information | |
| 5.2.2 West Virginia Alumni Chapter | Information | |
| 5.2.3 New Alumni Engagement Opportunities | Information | |
| 6. Next Meeting Date – <i>January 26, 2017</i> | | |
| 7. Adjournment | | |

**West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Grand Hall
November 10, 2016
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. Discussion of BOG Policy #61 Information
5. Next Meeting Date
6. Adjournment

**West Virginia State University Board of Governors
Bylaws & Policy Review Special Committee
Erickson Alumni Center, Grand Hall
November 10, 2016
9:00 a.m. – 9:30 a.m.
Agenda**

1. Call to Order and Roll Call
2. Election of Committee Chair Action
3. Election of Presiding Officer in Absence of Committee Chair Action
4. Verification of Appropriate Notice of Public Meeting Action 2
5. Review and Approval of Agenda Action 1
6. University Recommendations
 - 6.1 Other Business Information
7. Next Meeting Date
8. Adjournment

West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
November 10, 2016
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 – *January 26, 2016*
7. Adjournment

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
November 10, 2016
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 – July & August Information
6. Next Meeting Date – *January 26, 2017*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
November 10, 2016
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. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
7. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Retention Initiatives Information 8
 - ii. BOG Budget Report – July and August Information 9
 - iii. HEPC Compact Submission Action 10
8. Other Matters
9. Next Meeting Date – *January 25-26, 2017*
10. Adjournment