

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Special Called Meeting
Erickson Alumni Center, Grand Hall
February 11, 2020
4:00 p.m.

1. Call to Order, Roll Call, and Oath, 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 February 5, 2020 Meeting Minutes Action
5. Review and Approval of February 6, 2020 Meeting Minutes Action
6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to discuss Legal, Personnel, Property Matters, and Presidential Search Firm Action
7. Approval of the Presidential Search Firm Action
8. Other Matters
9. Next Meeting Date- May 8, 2020
10. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
February 7, 2020

Mission Statement: West Virginia State University will meet the higher education and economic development need of the state and region through innovative teaching and applied research.

West Virginia State University
Board of Governors
Full Board

Date/Time: 2/11/2020 -- 4:00 PM

Location:

Erickson Alumni Center
Grand Hall
West Virginia State University

Purpose: Special meeting to review RFP submissions for the Presidential Search process.

Notes:

Meeting was approved : 1/22/2020 7:55:42 AM