

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**June 6, 2019**  
**12:00 p.m.**

1. Call to Order and Roll Call, Chair, Mr. William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of May 10, 2019, Meeting Minutes Action
5. Reports from the Board Committee Chairpersons Action
  - a. Academic Policy Committee
  - b. Finance Committee
  - c. Institutional Advancement Committee
  - d. Recruitment and Retention Committee
  - e. Bylaws and Policies Review Special Committee
6. Report from the University President
  - a. President's Report
  - b. University Reports Forwarded by Board Committees
    - i. Proposed Amendments to Bylaws to Align with WV Code Action
    - ii. Proposed Intent to Draft BOG Policy on Tobacco-Free Campus Action
7. Report from the Board Chair
  - a. Proposed Fiscal Year 2020 Meeting Dates Action
  - b. Fiscal Year 2020 Election of Officers Action
  - c. Appointment of Presidential Review Committee Action
  - d. Committee Preferences for Fiscal Year 2020
8. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters Action
9. Other Matters  
Resolution Presentation Action
10. Next Meeting Date-TBD Action
11. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,  
May 30, 2019

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Bylaws and Policies Review Special Committee**  
**Erickson Alumni Center, Weisberg Lounge**  
**June 6, 2019**  
**8:30 a.m. – 9:25 a.m.**

1. Call to Order and Roll Call -- Committee Chair Mark Kelley, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of May 29 Committee Minutes Action
5. Proposed Amendments to Bylaws to align with WV Code Action
6. Proposed Intent to Draft BOG Policy on Tobacco-Free Campus Action
7. Next Meeting Date – June 6, 2019 Action
8. Adjournment

Agenda prepared by Crystal Walker, Clerk, Bylaws and Policies Review Special Committee,  
May 30, 2019

**AGENDA**  
**West Virginia State University Board of Governors**  
**Finance Committee**  
**Erickson Alumni Center, Weisberg Lounge**  
**June 6, 2019**  
**9:30 a.m.**

1. Call to Order and Roll Call – Chair, Mr. Mark W. Kelley
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
  - a) Budget Reports – April 2019
  - b) Accounts Payable Report
  - c) Accounts Receivable Report
  - d) Faculty Housing
  - e) Commuter Meal Plan
6. Other Matters
7. Next Meeting Date – TBA
8. Adjournment

**AGENDA**  
**West Virginia State University Board of Governors**  
**Academic Policies Committee**  
**Erickson Alumni Center, Weisberg Lounge**  
**June 6, 2019**  
**10:30 a.m.**

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. Committee Recommendations and Reports
  - a. Research and Public Service
  - b. HLC process presentation
6. Next Meeting Date –*TBA*
7. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative clerk for Academic Policies Committee, June 3, 2019

**AGENDA**  
**West Virginia State University Board of Governors**  
**Institutional Advancement Committee**  
**Erickson Alumni Center, Weisberg Lounge**  
**June 6, 2019**

1. Call to Order and Roll Call—Chair Mr. William Lipscomb, presiding
  2. Verification of Appropriate Notice of Public Meeting Action 1
  3. Review and Approval of Agenda Action 2
  4. Review and Approval of Minutes of Previous Meeting Action 3
  6. Report from Athletic Director Nate Burton
- Report from University Advancement, Communications & Marketing
- A. Fundraising Updates
    - i. Fiscal Year-end Giving
    - ii. Planning and Goal Setting for Next Year
  - B. Alumni Relations
    - i. Summer Alumni Events
    - ii. Homecoming
    - iii. Alumni Communications
7. Next Meeting Date –
  8. Adjournment

**AGENDA**  
**West Virginia State University Board of Governors**  
**Recruitment and Retention Committee**  
**Erickson Alumni Center, Grand Hall**  
**Thursday, June 27, 2019**

1. Call to Order and Roll Call – Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting Action 1
3. Review and Approval of Meeting Agenda Action 2
4. Review and Approval of Minutes of the Previous Meeting Action 3
5. University Recommendations and Reports Information
  - a. Recruitment and Retention
6. Next Meeting Date – *TBD*
7. Adjournment

Agenda prepared by – Rhonda Brogan, Recruitment and Retention Committee Clerk, May 23, 2019