

AGENDA
West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Grand Hall
October 25, 2018
8:40 a.m. – 9:30 a.m.

1. Call to Order and Roll Call – Committee Chair Ms. Kitty Dooley, presiding
2. Verification of Appropriate Notice of Public Meeting Action 1
3. Review and Approval of Agenda Action 2
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Academic Affairs Report
 - a. Academic Affairs
 - i. Year Program Review Schedule
 - ii. Deans Presentation-Online Programs
 - iii. Partnership between WVSU and Ningbo University of Technology in China
6. Research and Public Service Report
7. Next Meeting Date – December 7, 2018
8. Adjournment

AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
October 25, 2018
9:40a.m. – 10:30a.m.

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
5. Report from University Advancement, Communications & Marketing
 - a. Comparative Gift Report
 - b. Fundraising and Alumni/Donor Engagement Strategy 2019 – 2021
 - c. Homecoming 2018
 - i. Attendance and Event Highlights
 - ii. It Starts at STATE Launch
6. Report from Athletics Director
7. Next Meeting Date – December 7, 2018
8. Adjournment

Agenda prepared by Pat Schumann, Administrator, Institutional Advancement Committee,
October 12, 2018

AGENDA
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
October 25, 2018
9:40 a.m. – 10:30 a.m.

1. Call to Order and Roll Call –Chair Mr. 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. Enrollment Management and Student Affairs Presentation Report
 - a. Fall 2018 Final Enrollment (30-day census)
 - b. Recruitment and Retention Initiatives
6. Next Meeting Date – December 7, 2018
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
October 25, 2018
12:15 p.m.

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 Meeting Agenda Action 2
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Reports from the Board Committee Chairpersons
 - a. Audit Committee
 - b. Academic Policy Committee
 - c. Finance Committee
 - d. Institutional Advancement Committee
 - e. Recruitment and Retention Committee
 - f. Presidential Review Committee
6. Report from the University President
 - a. Final Campus Compact 2013-18 Compact Cycle
 - b. University Reports forwarded by Committees
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters
8. Other Matters
9. Next Meeting- December 7, 2018
10. Adjournment

Agenda prepared by – Dr. DeNeia M. Thomas, Chief of Staff and Board Liaison, October 11, 2018