

**West Virginia State University Research and Development Corporation**

**Board of Directors Meeting**

**Date and Time: November 28, 2017, 10:00 AM**

**Location: Ferrell Hall, Room 113**

**Agenda**

1. Call to Order
2. Roll Call
- 3. Agenda Approval**
- 4. Approval of minutes**
5. Executive Director's Report
  - a. Corporation Updates
  - b. Sponsored Programs Report
  - c. Title III Report
  - d. Funding Forecast
6. Associate Vice President for Business and Finance, RPS
  - a. Fiscal Report (July 1, 2017 to current)**
  - b. FY 2017 Audit
  - c. Business & Finance Update
7. Research Report
8. Public Service Report
9. Facilities Report
10. Other Business
11. Next Meeting Date
12. Adjournment

**Bold denotes action item.**