

West Virginia State University Research and Development Corporation

Board of Directors Meeting

Date and Time: November 28, 2018, 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. Funding Forecast
6. Associate Vice President for Business and Finance, RPS
 - a. Fiscal Report
 - i. June 2018 to current
 - b. FY 2018 Financial Audit**
 - c. Business & Finance Update
7. Research Report
8. Public Service Report
9. Facilities Report
10. Other Business
11. Next Meeting Date – **Tentative April 30, 2019**
12. Adjournment

Bold denotes action item.