

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Ferrell Hall, Room 113
August 14, 2018
4:30 p.m.

- | | | | |
|----|--|--------|---|
| 1. | Call to Order and Roll Call – Chair William L. Lipscomb, presiding | | |
| 2. | Verification of Appropriate Notification of Public Meeting | Action | 2 |
| 3. | Review and Approval of Agenda | Action | 1 |
| 4. | Approval of Bachelor of Science in Nursing Program Proposal | Action | 3 |
| 5. | Other Matters | | |
| 6. | Next Meeting Date – <i>September 6, 2018</i> | | |
| 7. | Adjournment | | |