

West Virginia State University Board of Governors
113 Ferrell Hall
August 14, 2018
Minutes

1. Call to Order and Roll Call

Mr. Lipscomb called the meeting of the West Virginia State University (WVSU) Board of Governors (BOG) to order at 4:33 PM.

Present: Mr. Buchanan, Ms. Dooley, Mr. Jones, Mr. Lipscomb, Ms. Pitchford, Dr. Smith, Mr. Swingle, Dr. Vaughan, and Mr. Williams. Several members of the administration, faculty, and staff were also present.

2. Verification of Appropriate Notice of Public Meeting

Mr. Lipscomb announced the verification of appropriate notice of public meeting.

3. Review and Approval of Meeting Agenda

Mr. Swingle motioned for approval of the agenda, and Mr. Williams seconded the motion. The motion carried.

4. Approval of Bachelor of Science in Nursing Program Proposal

Mr. Lipscomb said an executive summary and the full program proposal were included in the meeting materials, which have been reviewed by the Board. Mr. Williams deferred to Provost Kumara Jayasuriya for any additional information to be shared. Provost Jayasuriya indicated that there was none. Mr. Williams motioned that the Board approve the Bachelor of Science in Nursing Program Proposal as presented. Mr. Swingle seconded the motion, and the motion carried.

5. Other Matters

No other matters were brought before the Board.

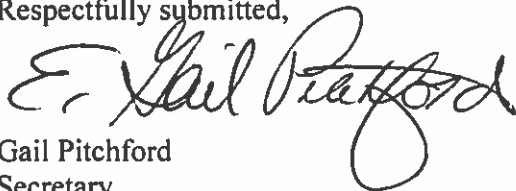
6. Next Meeting Date

September 6, 2018

7. Adjournment

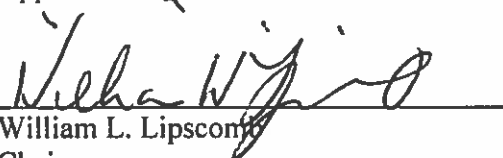
With there being no further business, the meeting adjourned at 4:38 p.m.

Respectfully submitted,



Gail Pitchford
Secretary

Approved:



William L. Lipscomb
Chair