

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**February 7, 2019**  
**12:00 p.m.**

1. Call to Order, Oath of Office, and Roll Call-Chair, Mr. William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Reports from the Board Committee Chairpersons
  - a. Academic Policies Committee
  - b. Finance Committee
  - c. Institutional Advancement Committee
  - d. Recruitment and Retention Committee
6. Report from the University President
  - a. President's Report
    - i. Tobacco Free Yellow Jacket Initiative- Ms. Lindsey Good, MS, ATC  
Instructor of Health Sciences, Department of Health and Human Performance
    - ii. Vision 2020 Strategic Plan Update
  - b. University Reports Forwarded by Board Committees
    - i. Approval of Program Review for the Action  
BS in Criminal Justice  
Approval of Program Review for the Action  
MS in Criminal Justice
    - ii. Approval for the Institutional Compact and Action  
Master Plan 2019-2022
7. Possible Executive Session under the Authority of West Virginia Action  
Code §6-9A-4 to Discuss Legal, Personnel and Property Matters
8. Other Matters
9. Next Meeting- April 4, 2019
10. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,  
January 30, 2019

**AGENDA**  
**West Virginia State University Board of Governors**  
**Academic Policies Committee**  
**Erickson Alumni Center, Grand Hall**  
**February 7, 2019**  
**8:30a.m. - 9:30a.m.**

1. Call to Order and Roll Call – Committee Chair Ms. Kitty Dooley, presiding
  
2. Verification of Appropriate Notice of Public Meeting Action
  
3. Review and Approval of Agenda Action
  
4. Review and Approval of Minutes of Previous Meeting Action
  
5. University Recommendations and Reports
  - 5.1 Program Review
    - 5.1.1 Criminal Justice, B.S
    - 5.1.2 Criminal Justice Administration M.S
  - 5.2 Updates from the College of Arts and Humanities – Dean Wallace
  
6. Next Meeting Date –April 4, 2019
  
7. Adjournment

**AGENDA**  
**West Virginia State University Board of Governors**  
**Finance Committee**  
**Erickson Alumni Center, Weisberg Lounge**  
**February 7, 2019**  
**8:30a.m.- 9:30a.m.**

1. Call to Order and Roll Call – Chair, Governor Mark W. Kelley, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
  - a. Budget Reports – December
  - b. Accounts Payable Report
  - c. Accounts Receivable Report
  - d. Faculty Housing
6. Other Matters
7. Next Meeting Date – April 4, 2019
8. Adjournment

Agenda prepared by Natasha Tyson, Finance Committee Clerk, January 16, 2019

**AGENDA**  
**West Virginia State University Board of Governors**  
**Institutional Advancement Committee**  
**Erickson Alumni Center, Weisberg Lounge**  
**February 7, 2019**  
**9:40a.m. - 10:40a.m.**

1. Call to Order and Roll Call—Chair Mr. William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Report from Athletic Director
6. Report from University Advancement, Communications & Marketing
  - a. Alumni Relations
  - b. Communications and Marketing
  - c. Fundraising Priorities 2019
    - i. Academic Program Support
    - ii. Presidential Scholarship
    - iii. Annual Giving Initiatives
      - 1) WVSU Day of Giving
      - 2) Black & Gold Gala
7. Next Meeting Date – April 4, 2019
8. Adjournment

**AGENDA**  
**West Virginia State University Board of Governors**  
**Recruitment and Retention Committee**  
**Erickson Alumni Center, Grand Hall**  
**February 7, 2019**  
**9:40a.m. – 10:40a.m.**

1. Call to Order and Roll Call – Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of the Previous Meeting Action
5. University Recommendations and Reports
  - a. Recruitment and Retention
6. Next Meeting Date – April 4, 2019
7. Adjournment

Agenda prepared by – Rhonda Brogan, Recruitment and Retention Committee Clerk, January 3, 2019