

**Agenda**  
**West Virginia State University Board of Governors**  
**Adhoc Bylaws and Policies Review Committee**  
**Erickson Alumni Center, Grand Hall**  
**February 6, 2020**  
**8:30 a.m.**

1. Call to Order and Roll Call -- Committee Chair Mark Kelley, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda Action
4. Review and Approval of December 13, 2019 Meeting Minutes Action
5. Committee Discussion
  - 5.1 Procedures and Timeline for Academic Program Review
  - 5.2 Proposal to amend BOG Policy 17 Equal Opportunity and Affirmative Action Action
6. Other Matters
7. Next Meeting Date – *May 8, 2020*
8. Adjournment

Agenda prepared by Crystal Walker, Committee Clerk, January 15, 2020

**AGENDA**  
**West Virginia State University Board of Governors**  
**Finance Committee**  
**Erickson Alumni Center**  
**February 6, 2020**  
**9:30am – 9:55am**

1. Call to Order and Roll Call – Chair, Mr. Mark Davis
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
  - a) Budget Reports – December 2019
  - b) Accounts Payable Report
  - c) Accounts Receivable Report
  - d) Faculty Housing
6. Other Matters
7. Next Meeting Date – May 8, 2020
8. Adjournment

**AGENDA**  
**West Virginia State University Board of Governors**  
**Institutional Advancement Committee**  
**Erickson Alumni Center, Grand Hall**  
**February 6, 2020**  
**10:00 a.m.**

1. Call to Order, Chair Charles E. Jones, Jr., presiding
2. Roll Call, Committee Clerk
3. Verification of Appropriate Notice of Public Meeting Action
4. Review and Approval of Meeting Agenda Action
5. Review and Approval of Minutes of Previous Meeting Action
6. Committee Recommendations and Reports Information
  - a. Report from Athletic Director Nate Burton
  - b. Fundraising Updates
    - i. Second Quarter Gift Report
    - ii. Giving Tuesday
    - iii. Step Up for State Challenge
    - iv. Fundraising Priorities
  - c. Upcoming Events
8. Next Meeting Date – May 8, 2020
9. Adjournment

Agenda prepared by Pat Schumann, Administrator, Institutional Advancement Committee,  
January 22, 2020.

**AGENDA**  
**West Virginia State University Board of Governors**  
**Recruitment and Retention Committee**  
**Erickson Alumni Center, Grand Hall**  
**Thursday, February 6, 2020**

1. Call to Order and Roll Call – E. Gail Pitchford, 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 Information
  - a. Recruitment
  - b. Retention
6. Next Meeting Date –May 8, 2020
7. Adjournment

Agenda prepared by – Rhonda Brogan, Recruitment and Retention Committee Clerk, January 13, 2020.

**AGENDA**  
**West Virginia State University Board of Governors**  
**Academic Policy Committee**  
**Erickson Alumni Center, Weisberg Lounge**  
**February 6, 2020**  
**11:30 AM**

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 Updates from the College of Arts and Humanities – Dean Wallace
6. Next Meeting Date – *May 8, 2020*
7. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative clerk for Academic Policy Committee,  
January 23, 2020

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**February 6, 2020**  
**1:00 p.m.**

1. Call to Order and Roll Call, Chair, Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of January 16, 2020 Meeting Minutes Action
5. Report from the University President
  - 5.1 Adhoc Bylaws and Policies Special Committee Action  
Proposed amendment to BOG Policy 17,  
Equal Opportunity and Affirmative Action
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters Action
8. Other Matters
9. Next Meeting Date- February 11, 2020
10. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,  
January 16, 2020

**Mission Statement:** West Virginia State University will meet the higher education and economic development need of the state and region through innovative teaching and applied research.