

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 16, 2020
3:00 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 December 13, 2019, Meeting Minutes Action
5. Reaffirmation of University Mission and Mission Statement Action
6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters, Presidential Transition and Search Process and Timeline Action
7. Presidential Transition and Search Process Action
 - 7.1 Acceptance of President Jenkins Resignation
 - 7.2 Executive Committee Proposal Presidential Search Process and Timeline
8. Other Matters
9. Next Meeting Date:
 - 9.1 February 5, 2020 –Annual Roundtable Constituent Meetings
 - 9.2 February 6, 2020-Committee and Full Board Meeting
- 10 Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
December 16, 2019

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.