

AGENDA West Virginia State University BOARD OF GOVERNORS Erickson Alumni Center, Grand Hall February 5, 2020 4:00 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. Dr. Richard Ford, Faculty Senate Chair -4:00pm
- 5. Ms. Robin Tabor, Staff Council Chair 5:00pm
- 6. Ms. Colleen Miller, SGA President- 6:00pm
- 7. Next Meeting Date- February 6, 2020
- 8. 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.