

**West Virginia State University Board of Governors  
Policy Review Special Committee  
Erickson Alumni Center, Grand Hall  
Thursday, January 25, 2018  
8:30 a.m. – 9:00 a.m.  
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meetings 3
5. Committee Recommendations and Report on Proposed Policies:
  - 5.1 Post Tenure Review
  - 5.2 Records Retention
  - 5.3 Furlough
6. Next Meeting – *April 6, 2018*
7. Adjournment

**West Virginia State University Board of Governors  
Institutional Advancement Committee  
Erickson Alumni Center, Weisberg Lounge  
January 25, 2018  
9:00 – 9:30 a.m.  
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
  - 5.1 Philanthropic Giving
    - 5.1.1 Comparative Gift Report Information
    - 5.1.2 Cash Flow Report Information
    - 5.1.3 Spring Fundraising Initiatives Information
  - 5.2 Alumni Relations
  - 5.3 Communications and Marketing Information
6. Next Meeting Date – *April 6, 2018*
7. Adjournment



**West Virginia State University Board of Governors  
Finance Committee  
Erickson Alumni Center, Grand Hall  
January 25, 2018  
9:30 a.m. – 10:20 a.m.  
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
- 5.1 BOG Budget Report - December Information 4
6. Next Meeting Date – *April 6, 2018*
7. Adjournment

**West Virginia State University Board of Governors  
Academic Policies Committee  
Erickson Alumni Center, Weisberg Lounge  
January 25, 2018  
10:30 a.m. – 11:30 a.m.  
Agenda**

1. Call to Order and Roll Call – Committee Chair Gail Pitchford presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
  - 5.1 Other Business –Academic Program Review Reports
    - 5.1.1 Business Administration, BA Action
    - 5.1.2 Economics, BA Action
6. Next Meeting Date – *April 6, 2018*
7. Adjournment

**West Virginia State University Board of Governors  
Audit Committee  
Erickson Alumni Center, Grand Hall  
January 25, 2018  
10:30 a.m. – 11:30 a.m.  
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
  - 5.1 Update on University Financial Statement Audit Information
  - 5.2 Other Business Information
6. Next Meeting Date – *April 6, 2018*
7. Adjournment

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**January 25, 2018**  
**12:00 p.m.**

- |   |        |     |
|---|--------|-----|
| 1. Call to Order, Oath of Office and Roll Call – Chair L. Vincent Williams, presiding   |        |     |
| 2. Verification of Appropriate Notification of Public Meeting   | Action | 2   |
| 3. Review and Approval of Agenda  | Action | 1   |
| 4. Review and Approval of Minutes of Previous Meeting   | Action | 3   |
| 5. Reports from Board Committees  |        |     |
| a. Policy Review  |        |     |
| b. Institutional Advancement  |        |     |
| c. Recruitment and Retention  |        |     |
| d. Finance  |        |     |
| e. Academic Policies  |        |     |
| f. Audit  |        |     |
| 6. Report from the University President   |        |     |
| a. University Reports Forwarded by Board Committees   |        |     |
| i. Business Administration, B.A. Program Review   | Action | 8   |
| ii. Economics, B.A. Program Review  | Action | 143 |
| iii. Proposed BOG Policy on Post Tenure Review  | Action | 233 |
| iv. Proposed BOG Policy on Records Retention  | Action | 234 |
| v. Proposed BOG Policy on Furlough  | Action | 235 |
| 7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters |        |     |
| 8. Other Matters  |        |     |
| 9. Next Meeting Date – <i>April 6, 2018</i>   |        |     |
| 10. Adjournment   |        |     |