## **AGENDA**

## West Virginia State University **BOARD OF GOVERNORS**

## Erickson Alumni Center, Grand Hall **January 24, 2018**

4:00 p.m. - 6:15 p.m.

- 1. Call to Order and Roll Call Chair Mr. L. Vincent Williams, Esquire, presiding
- 2. Verification of Appropriate Notice of Public Meeting

Action

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3. Review and Approval of Meeting Agenda

Action

- 4. Roundtable Discussions
  - a. Classified Staff (4:00 p.m. to 4:45 p.m.)
  - b. Faculty (4:45 p.m. to 5:30 p.m.)
  - c. Students (5:30 p.m. to 6:15 p.m.)
- 5. Next Meeting Date January 25, 2018
- 6. Adjournment

## West Virginia State University Board of Governors

Date/Time: 1/25/2017 --4:00PM

Location:

West Virginia State University, Erickson Alumni Center, Grand Hall, Institute, WV

Purpose: To hold roundtable discussions with students, faculty, and staff.

Notes:

This is a compliant meeting.

Meeting was approved: 1/17/2017 8:07:19 AM