

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
April 4, 2019
12:30 p.m.

1. Call to Order, Oath of Office, and Roll Call-Chair, Mr. William Lipscomb, 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 February 7, 2019 Meeting Action
5. Review and Approval of Minutes of February 6, 2019 Meeting Action
- 6 Reports from the Board Committee Chairpersons
 - a. Academic Policy Committee
 - b. Finance Committee
 - c. Institutional Advancement Committee
 - d. Recruitment and Retention Committee
 - e. Bylaws and Policies Special Committee
7. Report from the University President
 - a. President's Report
 - b. University Reports Forwarded by Board Committees
 - i. Approval of Program Review for the BA in Art Action
 - ii. Approval of Program Review for the BFA in Music Action
8. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters Action
9. Other Matters
- 10 Next Meeting- May 10, 2019
11. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
March 28, 2019