

**West Virginia State University Board of Governors**  
**Academic Policies Committee**  
**113 Ferrell Hall**  
**October 14, 2015**  
**2:00 p.m. – 4:00 p.m.**  
**Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting Action 1
3. Review and Approval of Agenda Action 2
4. Review and Approval of Minutes of Previous Meeting Action 3
5. HEPC Compact Submission Information/Action 5
  - 4.1 Overview
  - 4.2 Areas of Emphasis
  - 4.3 Review and Discussion
  - 4.4 Possible Approval
6. Next Meeting Date – *October 29, 2015*
7. Adjournment