

**West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
June 18, 2015
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair L. Vincent Williams, 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
6. Next Meeting Date – *September 3, 2015 (Tentative)*
7. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
June 18, 2015
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of the Agenda Action 1
4. Review and Approval of Minutes of the Previous Meeting Action 3
5. University Recommendations and Reports
 - 5.1 Recruitment Update
6. Next Meeting Date – September 3, 2015 (*Tentative*)
7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
June 18, 2015
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Dr. John Thralls, presiding
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. University Recommendations and Reports
 - 5.1 Program Review Action
 - 5.1.1 Biotechnology, M.A.
 - 5.1.2 Biotechnology, M.S.
 - 5.2 Program Review Schedule for 2015-16 Academic Year Information
 - 5.3 HEPC Institutional Compact Action
6. Next Meeting Date – *September 3, 2015 (Tentative)*
7. Adjournment

**West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
June 18, 2015
10:30 a.m. – 11:30 a.m.
Agenda**

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| 1. | Call to Order and Roll Call – Committee Chair Larry Salyers, 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 BOG Budget Report | | |
| 6. | Next Meeting Date – <i>September 3, 2015 (Tentative)</i> | | |
| 7. | Adjournment | | |

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
June 18, 2015
12:30 p.m.

1. Call to Order, Oath of Office, and Roll Call – Chair Tom Susman, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Announcements from the Chair
 - a. Resolution Presentation Action 12
 - b. Proposed Fiscal Year 2016 Meeting Dates Action 13
 - c. Fiscal Year 2016 Election of Officers Action 14
 - d. Approval of Presidential Review Committee Action 15
6. Reports from Board Committees
 - a. Recruitment and Retention
 - b. Audit
 - c. Academic Policies
 - d. Finance
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
8. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Program Review – Biotechnology, M.A. Action 16
 - ii. Program Review – Biotechnology, M.S. Action 146
 - iii. HEPC Institutional Compact Action 277
 - iv. BOG Budget Report Information 282
9. Special Recognition and Other Matters
10. Next Meeting Date – *September 3, 2015 (Tentative)*
11. Adjournment