

**West Virginia State University Board of Governors
 Institutional Advancement Committee
 Erickson Alumni Center, Weisberg Lounge
 April 23, 2015
 8:30 a.m. – 9:20 a.m.
 Agenda**

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| 1. Call to Order and Roll Call – Chair Tom Susman, 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 Philanthropic Giving | | |
| 5.1.1 Comparative Gift Report | Information | 5 |
| 5.1.2 Analysis of Campaign Giving | Information | |
| 5.1.3 New Major Gift Commitments and Pending Proposals | Information | |
| 5.1.4 Black & Gold Gala | Information | |
| 5.2 Alumni Engagement | | |
| 5.2.1 Engaging New Graduates | Information | |
| 5.2.2 Class Reunion Giving | Information | |
| 5.2.3 Upcoming Events | Information | |
| 6. Next Meeting – <i>June 18, 2015</i> | | |
| 7. Adjournment | | |

**West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
April 23, 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 Information
6. Next Meeting Date – *June 18, 2015*
7. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
April 23, 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 Agenda Action 1
4. Review and Approval of Minutes of the Previous Meeting Action 3
5. University Recommendations and Reports
 - 5.1 Recruitment Update Information
 - 5.2 Scholarships Information
6. Next Meeting Date – *June 18, 2015*
7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
April 23, 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 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 Program Review Update and Next Steps Information
 - 5.1.1 Biotechnology, M.A.
 - 5.1.2 Biotechnology, M.S.
 - 5.2 HEPC Institutional Compact Update Information
 - 5.2.1 Timeline and Process
 - 5.2.2 System Summary
 - 5.2.3 Institutional Summary
 - 5.2.4 Next Steps
 - 5.3 Reaffirmation of Accreditation Information
 - 5.3.1 Site Visit Recap
 - 5.3.2 Timeline and Process
6. Next Meeting Date – *June 18, 2015*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
April 23, 2015
12:30 p.m.

1. Call to Order 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. Special Presentation
 - b. Resolution Presentation
6. Reports from Board Committees
 - a. Institutional Advancement
 - b. Recruitment and Retention
 - c. Audit
 - d. Academic Policies
 - e. Finance
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Legal Matters
8. Report from the University President
 - a. Presentations
 - i. Application to Commission on Presidential Debates Information 10
 - ii. ESL and Research Partnerships with Mexico Information 11
 - iii. Higher Education Summary of 2015 Legislative Session Information 12
 - b. University Reports Forwarded by Board Committees
 - i. BOG Budget Report Information 13
 - ii. Fiscal Year 2016 Budget and 2015-16 Tuition and Fee Schedule Action 17
9. Other Matters
10. Next Meeting Date – *June 18, 2015*
11. Adjournment