

West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
March 19, 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 | 6 |
| 5.1.2 New Major Gift Commitments and Pending Proposals | Information | |
| 5.1.3 Black & Gold Gala | Information | |
| 5.2 Alumni Engagement | | |
| 5.2.1 Upcoming Events | Information | |
| 6. Reaffirmation of Accreditation by the Higher Learning Commission | Information | 7 |
| 7. Next Meeting – <i>April 23, 2015</i> | | |
| 8. Adjournment | | |

**West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
March 19, 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. Reaffirmation of Accreditation by the Higher Learning Commission Information
7. Next Meeting Date – *April 23, 2015*
8. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
March 19, 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 Information
 - 5.2 Assessment Update Information
6. Next Meeting Date – *April 23, 2015*
7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
March 19, 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 Report on Assessment Information
 - 5.2 Program Review
 - 5.2.1 Biology, B.S. Action
 - 5.2.2 English, B.A. Action
6. Reaffirmation of Accreditation by the Higher Learning Commission Information
7. Next Meeting Date – *April 23, 2015*
8. Adjournment

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
March 19, 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 | Information | |
| 6. | Reaffirmation of Accreditation by the Higher Learning Commission | Information | |
| 7. | Next Meeting – <i>April 23, 2015</i> | | |
| 8. | Adjournment | | |

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
March 19, 2015
12:30 p.m.

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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 Meeting Agenda | Action | 1 |
| 4. Review and Approval of Minutes of Previous Meetings | Action | 3 |
| 5. Announcements from the Chair | | |
| a. Resolution Honoring Earl Lloyd | Action | 17 |
| b. Revision to BOG Policy # 14 | Action | 18 |
| 6. Reports from Board Committees | | |
| a. Institutional Advancement | | |
| b. Recruitment and Retention | | |
| c. Audit | | |
| d. Academic Policies | | |
| e. Finance | | |
| 7. Report from the University President | | |
| a. University Reports Forwarded by Board Committees | | |
| i. Program Review – Biology, B.S. | Action | 49 |
| ii. Program Review – English, B.A. | Action | 143 |
| iii. BOG Budget Report | Information | 207 |
| 8. Reaffirmation of Accreditation Discussion – April Site Visit | Information | 208 |
| 9. Other Matters | | |
| 10. Next Meeting Date – <i>April 23, 2015</i> | | |
| 11. Adjournment | | |