



**West Virginia State University Board of Governors  
Recruitment and Retention Committee  
Erickson Alumni Center, Weisberg Lounge  
March 17, 2016  
8:30 a.m. – 9:20 a.m.  
Agenda**

1. Call to Order and Roll Call – Committee Chair Gail Pitchford, 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 Recruitment Update
6. Next Meeting Date – *April 28, 2016*
7. Adjournment

**West Virginia State University Board of Governors  
Academic Policies Committee  
Erickson Alumni Center, Weisberg Lounge  
March 17, 2016  
9:30 a.m. – 10:20 a.m.  
Agenda**

1. Call to Order and Roll Call – Committee Chair 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
    - 5.1.1 Education, B.S.
      - 5.1.1.1 Elementary
      - 5.1.1.2 Secondary
    - 5.1.2 Psychology, B.A.
6. Next Meeting Date – *April 28, 2016*
7. Adjournment



**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**March 17, 2016**  
**10:30 a.m.**

1. Call to Order and Roll Call – Chair Ann Brothers Smith, presiding
2. Verification of Appropriate Notification of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meetings Action 3
5. Reports from Board Committees
  - a. Presidential Search Advisory Committee
  - b. Institutional Advancement
  - c. Audit
  - d. Recruitment and Retention
  - e. Academic Policies
  - f. Finance
6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
7. Report from the University President
  - a. University Reports Forwarded by Board Committees
    - i. Education, B.S. (Elementary) Program Review Action 12
    - ii. Education, B.S. (Secondary) Program Review Action 87
    - iii. Psychology, B.A. Program Review Action 178
    - iv. BOG Budget Report – January and February Information 245
8. Other Matters
9. Next Meeting Date – *April 28, 2016*
10. Adjournment