## **AGENDA**

## West Virginia State University **BOARD OF GOVERNORS**

## Erickson Alumni Center, Grand Hall June 12, 2014 12:30 p.m.

| 1  | Call to | Order and Roll | Coll Chair | Tom Sugmon       | proceeding |
|----|---------|----------------|------------|------------------|------------|
| 1. | Can to  | Oruci anu Kon  | Can – Chan | TOIII Susiliali. | presiding  |

| 1.                              | Call to Order and Roll Call – Chair Tom Susman, presiding   |                            |    |  |  |
|---------------------------------|---|----------------------------|----|--|--|
| 2.                              | Verification of Appropriate Notification of Public Meeting  |                            | 2  |  |  |
| 3.                              | Review and Approve Meeting Agenda   | Action                     | 1  |  |  |
| 4.                              | Review and Approve Minutes of Previous Meeting  | Action                     | 3  |  |  |
| <ul><li>5.</li><li>6.</li></ul> | Announcements from the Chair  a. Resolutions for Outstanding Service b. Proposed Fiscal Year 2015 Meeting Dates c. Fiscal Year 2015 Election of Officers  Reports from Board Committees and Year-End Summaries a. Presidential Review Process Ad Hoc b. Institutional Advancement c. Academic Policies d. Recruitment and Retention e. Audit f. Finance | Action<br>Action<br>Action | 15 |  |  |
| 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. BOG Policy #61 (Employment and Evaluation of the President)   | Action                     | 16 |  |  |

| i.   | BOG Policy #61 (Employment and Evaluation of the President) | Action      | 16 |
|------|---|-------------|----|
| ii.  | BOG Policy #5 (Travel Regulations)                          | Action      | 53 |
| iii. | Intent to Plan - Bachelor of Fine Arts in Music             | Action      | 65 |
| iv.  | Accreditation Update  | Information | 73 |
| V    | BOG Budget Report for April and May                         | Information | 74 |

- 9. Other Matters
- 10. Next Meeting Date September 4, 2014 (Tentative)
- 11. Adjournment