

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 23, 2014
12:30 p.m.

1. Call to Order and Roll Call—Chair Tom Susman, presiding
2. Verification of Appropriate Notification of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Review and Approve Minutes of November 14, 2013 Regular Meeting Action 3
5. Announcements from the Chair
6. Reports from Board Committees
 - a. Executive
 - b. Institutional Advancement
 - c. Audit
 - d. Recruitment and Retention
 - e. Academic Policies
 - f. Finance
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Property Issues
8. Report from the University President
 - a. University Reports
 - i. Legislative Agenda Information 11
 - ii. Vision 2020 Strategic Plan Information 14
 - b. University Reports Forwarded by Board Committees
 - i. BOG Policy #36 Action 26
 - ii. Financial Statements Audit Action 28
 - iii. Program Review – Criminal Justice Action 29
 - iv. Update on Agreement for Athletic Complex Action 100
 - v. BOG Budget Report Information 101
 - vi. Property Purchase Action 105
9. Other Matters – Report on Presidential Review Information/Action
10. Next Meeting Date – *March 20, 2014*