

AGENDA
West Virginia State University
BOARD OF GOVERNORS
113 Ferrell Hall
October 25, 2013
2:30 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 Approve Meeting Agenda | Action | 1 |
| 4. Review and Approval of Institutional Compact Reports | Action | 3 |
| 5. Enrollment and Budget Update | Information | |
| 6. Next Meeting Date – <i>November 14, 2013 at 12:30 p.m.</i> | | |
| 7. Adjournment | | |