

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
September 20, 2013
9:00 a.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 Approve Minutes of June 12, 2013 Special Meeting and June 13, 2013 Annual Meeting Action 3
5. Remarks from the Board Chair
6. Remarks from the University President
7. Reports from Board Committees
 - a. Institutional Advancement
 - b. Audit
 - c. Recruitment and Retention
 - d. Academic Policies
 - e. Finance
8. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Property Issues
9. Report from the University President
 - a. Athletic Complex Action 11
 - b. University Reports Forwarded by Board Committees
 - i. Recruitment Update Information
 - ii. Reaffirmation of Accreditation Update Information
 - iii. HEPC Compact Submissions Information 12
 - iv. Legislative Audit Report Information
 - v. Fiscal Year 2014 Budget Update Information 13
10. Other Matters
11. Next Meeting Date – *November 14, 2013*
12. Adjournment