

AGENDA
WEST VIRGINIA STATE UNIVERSITY
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
March 7, 2013

- | | | |
|---|--------|---|
| 1. Call to Order and Roll Call—Chairman Larry Rowe presiding | | |
| 2. Verification of Appropriate Notification of Public Meeting | | 2 |
| 3. Review and Approve Meeting Agenda | Action | 1 |
| 4. Review and Approve Minutes of Jan. 24, 2013 | Action | 3 |
| 5. Announcements from the Chairman | | |
| 6. Reports from Board Committees | | |
| a. Institutional Advancement | | |
| b. Academic Policies | | |
| c. Recruitment and Retention | | |
| d. Audit | | |
| e. Finance | | |

Break for Executive Session

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| 7. Report from the University President | | |
| a. University Reports Forwarded by Board Committees | | |
| i. Five-Year Comprehensive Program Reviews | Action | 10 |
| ii. University Advancement | Information | 11 |
| iii. Financial Assistance and Admissions Staffing | Information | 12 |
| iv. E&G Budget | Information | 13 |
| v. Auxiliary Budget | Information | 14 |
| vi. Accreditation Reaffirmation | Information | 15 |
| vii. May Graduation | Information | 16 |
| 8. Other Matters | | |
| 9. Next Meeting Date: April 25, 2013 | | |
| 10. Adjournment | | |