

**AGENDA**

**WEST VIRGINIA STATE UNIVERSITY  
BOARD OF GOVERNORS  
Erickson Alumni Center, Grand Hall  
November 1, 2012  
2:00 p.m.**

1. Call to Order and Roll Call—Committee Chairman Larry Rowe presiding
2. Verification of Appropriate Notification of Public Meeting
3. Review and Approve Meeting Agenda
4. Review and Approve Minutes of Sept. 20, 2012
5. Announcements from the Chair
6. Reports of Board Committees
  - a. Institutional Advancement
  - b. Academic Policies
  - c. Recruitment and Retention
  - d. Audit
  - e. Finance

*Possible Break to Executive Session*

7. Report from the University President
  - a. University Recommendations Forwarded by Board Committees
    - i. Honorary degrees
    - ii. Intent to Plan Bachelor of Science in Nursing degree
    - iii. Intent to Plan Master of Public Administration degree
  - b. University Reports Forwarded by Board Committees
    - i. Fundraising Report .....
    - ii. Fall 2012 October 15 Census .....
    - iii. Post Audit Report July 1, 2008-June 30, 2009 .....
    - iv. FY 13 Budget Update .....
    - v. University Auxiliary Fund Activity Report .....
8. Other Matters
9. Next Meeting Date
10. Adjournment