

AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Grand Hall
October 24, 2019
8:00 a.m.

1. Call to Order, Chair Charles E. Jones, Jr., presiding
2. Roll Call, Committee Clerk
3. Verification of Appropriate Notice of Public Meeting
4. Review and Approval of Meeting Agenda Action
5. Election of Presiding Officer Action
6. Review and Approval of Minutes of Previous Meetings Action
7. Committee Recommendations and Reports Information
 - a. Report from Athletic Director Nate Burton
 - b. Fundraising Updates
 - i. FY2020 First Quarter Giving Report
 - ii. Step Up for STATE Challenge
 - iii. Legacy Giving: It's Easier Than You Think
8. Next Meeting Date – December 13, 2019
9. Adjournment

Agenda prepared by Pat Schumann, Administrator, Institutional Advancement Committee,
October 10, 2019

AGENDA
West Virginia State University Board of Governors
Academic Policy Committee
Erickson Alumni Center, Grand Hall
October 24, 2019
8:30a.m.- 9:25a.m.

1. Call to Order and Roll Call – Committee Chair Ms. Kitty Dooley, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - 5.1 HLC Overview
 - 5.2 Healthy Grand-families Grant
6. Next Meeting Date –*December 13, 2019*
7. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative clerk for Academic Policies Committee, October 10, 2019

AGENDA
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
Thursday, October 24, 2019
9:30 am – 10:25 am

1. Call to Order and Roll Call – Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Nomination and Election of Committee Chair Action
5. Review and Approval of Minutes of the Previous Meeting Action
6. University Recommendations and Reports Information
 - a. Recruitment
 - b. Retention
7. Next Meeting Date – *Friday, December 13, 2019*
8. Adjournment

Agenda prepared by – Rhonda Brogan, Recruitment and Retention Committee Clerk, October 7, 2019

AGENDA
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center
October 24, 2019
10:30am – 11:25am

1. Call to Order and Roll Call – Chair, Mr. Mark Davis
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
 - a) Budget Reports – September 2019
 - b) Accounts Payable Report
 - c) Accounts Receivable Report
 - d) Faculty Housing
6. Other Matters
7. Next Meeting Date – December 13, 2019
8. Adjournment

Agenda prepared by Natasha Tyson, Executive Administrative Assistant for Business & Finance
August 27, 2019.

AGENDA
West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center
October 24, 2019
11:30a.m. – 11:55a.m.

1. Call to Order and Roll Call – Chair, Mr. James Payne
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
 - a) Update on Annual Financial Audit
6. Other Matters
7. Next Meeting Date – December 13, 2019
8. Adjournment

Agenda prepared by Natasha Tyson, Executive Administrative Assistant for Business & Finance

AGENDA
West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Grand Hall
Thursday, October 24, 2019
12:00 p.m.

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Update on Presidential Review Comment Period in Progress
6. Discussion on Response to Goals and Objectives for 2020
7. Other Business
8. Next Meeting Date – *TBD*
9. Adjournment

Agenda prepared by – Crystal Walker, Committee Clerk, October 10, 2019

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
October 24, 2019
1:30 p.m.

1. Call to Order and Roll Call, Oath of Office – Chair, Mr. Charles Jones, Jr, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of September 5, 2019 Meeting Minutes Action
5. Report from the University President
6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters Action
7. Other Matters
8. Next Meeting Date – December 13, 2019
9. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
October 12, 2019

Mission Statement:

West Virginia State University will meet the higher education and economic development need of the state and region through innovative teaching and applied research.