West Virginia State University Board of Governors Audit Committee

Erickson Alumni Center, Weisberg Lounge October 25, 2018

8:00a.m.- 8:30a.m.

1. Ca	ill to Orde	er and Roll	Call –	Chair Mrs.	Gail Pitchford	. presidina
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- Verification of Appropriate Notice of Public Meeting
 Review and Approval of Meeting Agenda
 Review and Approval of Minutes of Previous Meeting
 Action
 Action
 Action
- 5. University Recommendations and Reports
 - a. Audit Update
- 6. Other Matters
- 7. Next Meeting Date December 7, 2018
- 8. Adjournment

Agenda prepared by- Ms. Natasha Tyson, Clerk for Audit Committee, October 15, 2018

West Virginia State University Board of Governors Finance Committee

Erickson Alumni Center, Weisberg Lounge October 25, 2018

8:40 a.m. - 9:30 a.m.

1	Call to C	order and	Roll Call	- Chair Mr	Mark Kelley,	nresidina
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- Verification of Appropriate Notice of Public Meeting Action
 Review and Approval of Meeting Agenda
 Review and Approval of Minutes of Previous Meeting
 Action
 Action
 Action
- 5. University Recommendations and Reports
 - a. Budget Report
 - b. Accounts Payables Report
 - c. Accounts Receivable Report
 - d. Faculty Housing Report
- 6. Other Matters
- 7. Next Meeting Date December 7, 2018
- 8. Adjournment

Agenda prepared by- Ms. Natasha Tyson, Clerk for Finance Committee, October 15, 2018

West Virginia State University Board of Governors Academic Policies Committee Erickson Alumni Center, Grand Hall October 25, 2018 8:40 a.m. – 9:30 a.m.

- 1. Call to Order and Roll Call Committee Chair Ms. Kitty Dooley, presiding
- Verification of Appropriate Notice of Public Meeting
 Review and Approval of Agenda
 Review and Approval of Minutes of Previous Meeting
 Action
 Action
 Action
- 5. Academic Affairs Report
 - a. Academic Affairs
 - i. Year Program Review Schedule
 - ii. Deans Presentation-Online Programs
 - iii. Partnership between WVSU and Ningbo University of Technology in China
- 6. Research and Public Service Report
- 7. Next Meeting Date December 7, 2018
- 8. Adjournment

West Virginia State University Board of Governors Institutional Advancement Committee Erickson Alumni Center, Weisberg Lounge October 25, 2018 9:40a.m. – 10:30a.m.

- 1. Call to Order and Roll Call—Chair Mr. William Lipscomb, presiding
- Verification of Appropriate Notice of Public Meeting
 Review and Approval of Agenda
 Review and Approval of Minutes of Previous Meeting
 Action 3
- 5. Report from University Advancement, Communications & Marketing
 - a. Comparative Gift Report
 - b. Fundraising and Alumni/Donor Engagement Strategy 2019 2021
 - c. Homecoming 2018
 - i. Attendance and Event Highlights
 - ii. It Starts at STATE Launch
- 6. Report from Athletics Director
- 7. Next Meeting Date December 7, 2018
- 8. Adjournment

West Virginia State University Board of Governors Recruitment and Retention Committee Erickson Alumni Center, Grand Hall October 25, 2018 9:40 a.m. – 10:30 a.m.

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Ί.	Call to Order and Ro	ii Caii —Chair Mr	. Cnaries E. J	ones. Jr., presidind

2.	Verification of Appropriate Notice of Public Meeting	Action	1
3.	Review and Approval of Meeting Agenda	Action	2
4.	Review and Approval of Minutes of the Previous Meeting	Action	3
5.	Enrollment Management and Student Affairs Presentation Report a. Fall 2018 Final Enrollment (30-day census)		
	b. Recruitment and Retention Initiatives		

- 6. Next Meeting Date December 7, 2018
- 7. Adjournment

AGENDA West Virginia State University BOARD OF GOVERNORS

Erickson Alumni Center, Grand Hall October 25, 2018 12:15 p.m.

- 1. Call to Order and Roll call-Chair, Mr. William Lipscomb, presiding
- 2. Verification of appropriate Notice of Public Meeting Action 1
- 3. Review and Approval of Meeting Agenda Action 2
- 4. Review and Approval of Minutes of Previous Meeting Action 3
- 5. Reports from the Board Committee Chairpersons
 - a. Audit Committee
 - b. Academic Policy Committee
 - c. Finance Committee
 - d. Institutional Advancement Committee
 - e. Recruitment and Retention Committee
 - f. Presidential Review Committee
- 6. Report from the University President
 - a. Final Campus Compact 2013-18 Compact Cycle
 - b. University Reports forwarded by Committees
- 7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters
- 8. Other Matters
- 9. Next Meeting- December 7, 2018
- 10. Adjournment

Agenda prepared by – Dr. DeNeia M. Thomas, Chief of Staff and Board Liaison, October 11, 2018