



WEST VIRGINIA STATE
UNIVERSITY

It starts at **STATE**

West Virginia State University Board of Governors
Meeting Schedule
June 11, 2020

Join Zoom Meeting
<https://zoom.us/j/9944614079>

Meeting ID: 994 461 4079

Dial by your location

+1 929 205 6099 US

Meeting ID: 994 461 4079

9:30 a.m.	Academic Policy Committee
10:00 a.m.	Adhoc Bylaws and Policies Review Committee
10:30 a.m.	Audit Committee
10:45 a.m.	Finance Committee
11:15 a.m.	Institutional Advancement Committee
11:45 a.m.	Recruitment and Retention Committee
12:15 p.m.	Break
12:45 p.m.	Full Board

AGENDA
West Virginia State University Board of Governors
Academic Policy Committee
Zoom Meeting
June 11, 2020
9:30 a.m.

1. Call to Order and Roll Call – Committee Chair Katherine 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 Site Visit Report Update
 - 5.2 Academic Affairs Office Update
 - 5.3 Interdisciplinary Studies Degree Approval Action
 - 5.4 Research and Public Service Update
6. Next Meeting Date – TBA
7. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative Clerk, Academic Policy Committee,
May 28, 2020

Agenda
West Virginia State University Board of Governors
Adhoc Bylaws and Policies Review Committee
Zoom Meeting
June 11, 2020
10:00 a.m.

1. Call to Order and Roll Call – Committee Chair Mark Kelley, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda Action
4. Review and Approval of May 8, 2020 Meeting Minutes Action
5. Committee Discussion
 - 5.1 Approval of Intent to Draft Proposed Revised BOG Policy #3-Academic Standards for Students to Participate in Intercollegiate Athletics Action
 - 5.2 Approval of Intent to Draft Proposed Revised BOG Policy #57-Deadly Weapons and Destructive Devices Action
 - 5.3 Update on Proposed BOG Policy on Reductions in Force and Layoffs
 - 5.4 Process for Updating Board Policies
6. Other Matters
7. Next Meeting Date – *TBA*
8. Adjournment

AGENDA
West Virginia State University Board of Governors
Audit Committee
Zoom Meeting
June 11, 2020
10:30 a.m.

1. Call to Order and Roll Call – Chair, Mr. James Payne, presiding
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. University Recommendations and Reports
 - a. Update on FY20 Audit Timeline
6. Other Matters
7. Next Meeting Date – TBD
8. Adjournment

AGENDA
West Virginia State University Board of Governors
Finance Committee
Zoom Meeting
June 11, 2020
10:45 a.m.

1. Call to Order and Roll Call – Chair, Mr. Mark Davis, presiding
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. University Recommendations and Reports
 - a) Budget Reports – May 2020
6. Other Matters
7. Next Meeting Date – TBD
8. Adjournment

AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
Zoom Meeting
June 11, 2020
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1. Call to Order and Roll Call, Chair Charles E. Jones, Jr., presiding
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. Committee Recommendations and Reports Information
 - a. Report from Athletic Director Nate Burton
 - b. Fundraising
 - c. Alumni Engagement
 - d. Communications & Marketing
 - e. WVSU Foundation
6. Next Meeting Date – TBA
7. Adjournment

Agenda prepared by Patricia Schumann, Administrator, Institutional Advancement Committee, May 28, 2020.

AGENDA
West Virginia State University Board of Governors
Recruitment and Retention Committee

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.....June 11, 2020
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1. Call to Order and Roll Call – ~~Chair~~. Gail Pitchford, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of the Previous Meeting Action
5. University Recommendations and Reports Information
 - a. Recruitment
 - b. Retention
6. Next Meeting Date – *TBD*
7. Adjournment

Agenda prepared by – Rhonda Brogan, Recruitment and Retention Committee Clerk, January 13, 2020.

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Zoom Meeting
June 11, 2020
12:45 p.m.

1. Call to Order and Roll Call, Chair - Mr. Charles E. Jones, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of May 8, 2020 Meeting Minutes Action
5. Report from the University Interim President
 - a. Transition Report
 - b. University Updates
6. Academic Policy Committee Recommendation Action
 - a. Approval of Interdisciplinary Studies Degree
7. Adhoc Bylaws and Policies Review Committee Recommendations
 - a. Approval of Intent to Draft Proposed Revised BOG Policy #3-Academic Standards for Students to Participate in Intercollegiate Athletics Action
 - b. Approval of Intent to Draft Proposed Revised BOG Policy #57-Deadly Weapons and Destructive Devices Action
8. Report from the Board Chair
 - a. Approval of Proposed Fiscal Year 2021 Meeting Dates Action
 - b. Approval of Fiscal Year 2021 Election of Officers Action
 - c. Appointment of Presidential Review Committee Action
 - d. Special Presentation
9. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters Action
10. Other Matters
11. Next Meeting Date – TBD
12. Adjournment