

Meetings Schedule
West Virginia State University Board of Governors
September 3, 2020
Room135, University Union -OR- Zoom
<https://zoom.us/j/99438024097>
Meeting ID: 994 3802 4097
Dial by your location: +1 929 205 6099

8:30 a.m. – 9:15 p.m.	Academic Policy Committee
9:30 a.m. – 10:15 a.m.	Adhoc Bylaws and Policies Review Committee
10:30 a.m. – 11:15 a.m.	Finance Committee
11:30 a.m. – 12:15 p.m.	Institutional Advancement Committee
12:30 p.m. – 1:15p.m.	Recruitment and Retention Committee
1:15 p.m. – 1:45 p.m.	Lunch
2:00 p.m.	Full Board

NOTE: The meeting room must be vacated after each meeting to allow time for sanitization in between meetings.

AGENDA
West Virginia State University Board of Governors
Academic Policy Committee
September 3, 2020
8:30 a.m. – 9:15 a.m.
Room135, University Union -OR- Zoom
<https://zoom.us/j/99438024097>
Meeting ID: 994 3802 4097
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1. Call to Order and Roll Call – Committee Chair Ms. 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. Election of Committee Chair Action
6. Election of Presiding Officer in Absence of Committee Chair Action
7. University Recommendations and Reports
 - 7.1 Covid-19 Update
 - 7.2 IBM Scholars – Dean Zaman
 - 7.3 Diversity and Equity Grant – Dr. Ladner
8. Next Meeting Date – October 22, 2020
9. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative clerk for Academic Policy Committee, August 21, 2020

AGENDA
West Virginia State University Board of Governors
Adhoc Bylaws and Policies Review Committee
September 3, 2020
9:30 a.m. – 10:15 a.m.
Room135, University Union -OR- Zoom
<https://zoom.us/j/99438024097>
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1. Call to Order and Roll Call – Committee Chair Mr. Mark Kelley, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda Action
4. Review and Approval of August 7, 2020 Meeting Minutes Action
5. Committee Discussion and Recommendations Action
 - 5.1 Approval of Revised BOG Policy #4-Reductions in Force and Layoffs per WVHEPC Feedback
 - 5.2 Discussion on Possible Revisions to BOG Policy #13-WVSU Naming or Renaming of Buildings Units
 - 5.3 Discussion on Revisions of the Bylaws Regarding Conducting Board Meetings
6. Other Matters
7. Next Meeting Date – October 22, 2020
8. Adjournment

AGENDA
West Virginia State University Board of Governors
Finance Committee
September 3, 2020
10:30 a.m. – 11:15 a.m.
Room135, University Union -OR- Zoom
<https://zoom.us/j/99438024097>
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| 1. Call to Order and Roll Call – Chair, Mr. Mark Davis, presiding | Action |
| 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. Election of Committee Chair | Action |
| 6. Election of Presiding Officer in Absence of Committee Chair | Action |
| 7. University Recommendations and Reports | |
| a) Budget Reports – July 2020 | |
| 8. Other Matters | |
| 9. Next Meeting Date – October 22, 2020 | |
| 10. Adjournment | |

AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
September 3, 2020
11:30 a.m. to 12:15 p.m.
Room135, University Union -OR- Zoom
<https://zoom.us/j/99438024097>
Meeting ID: 994 3802 4097
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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. Election of Presiding Officer in Absence of Committee Chair Action
6. Committee Recommendations and Reports
 - a. Report from Athletic Director Nate Burton
 - b. Fundraising
 - c. Alumni Engagement
 - d. Communications & Marketing
7. Next Meeting Date – October 22, 2020
8. Adjournment

Agenda prepared by Patricia Schumann, Administrator, Institutional Advancement Committee,
August 20, 2020.

AGENDA
West Virginia State University Board of Governors
Recruitment and Retention Committee
September 3, 2020
12:30 a.m. to 1:15 p.m.
Room135, University Union -OR- Zoom
<https://zoom.us/j/99438024097>
Meeting ID: 994 3802 4097
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1. Call to Order and Roll Call – Committee Chair E. Gail Pitchford, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minute of the Previous Meeting Action
5. Nomination and Election of Committee Chair Action
6. Nomination and Election of Presiding Officer Action
7. University Recommendations and Reports
 - a. Recruitment
 - b. Retention
8. Next Meeting Date – *October 22, 2020*
9. Adjournment

AGENDA
West Virginia State University Board of Governors
September 3, 2020 - 2:00 p.m.
Room135, University Union -OR- Zoom
<https://zoom.us/j/99438024097>
Meeting ID: 994 3802 4097
Dial by your location: +1 929 205 6099

1. Call to Order, Oath of Office 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 August 7, 2020 Meeting Minutes Action
5. Report from the University Interim President
6. Report from the University President
7. Adhoc Bylaws and Policies Review Committee Recommendation Action
 - a. Approval of Revised BOG Policy #4-Reductions in Force and Layoffs per WVHEPC Feedback
8. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters Action
9. Other Matters
10. Next Meeting Date – *October 22, 2020*
11. Adjournment