

AGENDA West Virginia State University BOARD OF GOVERNORS Erickson Alumni Center, Grand Hall September 5, 2019 12:30 p.m.

ÁLEVerification of Appropriate Notice of Public Meeting

Action

Action

Action

- a. Academic Policy Committee
- b. Adhoc Bylaws and Policies Committee
- c. Audit Committee
- d. Finance Committee
- a. Institutional Advancement Committee
- e. Presidential Review Committee
- f. Recruitment and Retention Committee

Report from the University President

Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters

Action

Other Matters- Board Meeting Schedule Change

Action

Next Meeting Date- October 24, 2019

Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison, August 27, 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.

West Virginia State University Board of Governors Academic Policy Committee Erickson Alumni Center, Weisberg Lounge September 5, 2019 8:30 AM

- 1. Call to Order, Member of the Board
- 2. Roll Call, Committee Clerk

3. Verification of Appropriate Notice of Public Meeting Action

4. Review and Approval of Meeting Agenda Action

5. Election of Committee Chair and Presiding Officer Action

6. Review and Approval of Minutes of the Previous Meeting Action

7. Committee Recommendations and Reports Information

8. Next Meeting Date - October 24, 2019

9. Adjournment

Agenda

West Virginia State University Board of Governors Adhoc Bylaws and Policies Review Committee Erickson Alumni Center, Weisberg Lounge September 5, 2019 9:30 a.m.

1.	Call to Order	and Roll Ca	II Committee	Chair Mark I	Kelley, presiding

2.	Verification of Appropriate Notice of Public Meeting	Action	2
3.	Review and Approval of Agenda	Action	1
4.	Review and Approval of June 6, 2019 Meeting Minutes	Action	3
5.	Discussion on Process for Review of Bylaws and Policies		
6.	Next Meeting Date – TBA		

7. Adjournment

West Virginia State University Board of Governors Audit Committee Erickson Alumni, Grand Hall

September 5, 2019 10:30 A.M.

Action

- 1. Call to Order and Roll Call Member of the Board
- 2. Election of Committee Chair
- 3. Election of Presiding Officer in the absence of Committee Chair
- 4. Verification of Appropriate Notice of Public Meeting
- 5. Review and Approval of Meeting Agenda Action
- 6. Review and Approval of Minutes of Previous Meeting Action
- 7. University Recommendations and Reports
 - a. Update on internal audits
- 8. Other Matters
- 9. Next Meeting Date October 24, 2019
- 10. Adjournment

West Virginia State University Board of Governors Finance Committee Erickson Alumni Center, Second Floor Conference Room September 5, 2019

8:30 A,M.

	Call to Order and Roll Call -Member of the Board Election of Committee Chair	
3.	Election of Presiding Officer in the absence of Committee Chair	
4.	Verification of Appropriate Notice of Public Meeting	Action
5.	Review and Approval of Meeting Agenda	Action
3.	Review and Approval of Minutes of Previous Meeting	Action
7.	University Recommendations and Reports a. Budget Reports – June and July 2019 b. Accounts Payable Report c. Accounts Receivable Report d. Faculty Housing	

- 8. Other Matters
- 9. Next Meeting Date October 24, 2019
- 10. Adjournment

West Virginia State University Board of Governors Institutional Advancement Committee Erickson Alumni Center, Grand Hall September 5, 2019 8:30 AM

1.	Call to Order, Member of the Board	
2.	Roll Call, Committee Clerk	
3.	Verification of Appropriate Notice of Public Meeting	Action
4.	Review and Approval of Meeting Agenda	Action
5.	Election of Committee Chair and Presiding Officer	Action
6.	Review and Approval of Minutes of the Previous Meeting	Action
7.	Committee Recommendations and Reports	Information
8.	Next Meeting Date – October 24, 2019	
9.	Adjournment	

West Virginia State University Board of Governors Presidential Review Committee Erickson Alumni Center, Weisberg Lounge Thursday, September 5, 2019 10:30 a.m.

1.	Call to Order and Roll Call	
2.	Verification of Appropriate Notice of Public Meeting	Action
3.	Review and Approval of Meeting Agenda	Action
4.	Review and Approval of Minutes of Previous Meeting	Action
5.	Discussion of Presidential Review Process per BOG Policy #61	
6.	Establish Timeline for Campus Interviews and Report	Action
7.	Next Meeting Date - TBD	
8.	Adjournment	

Agenda prepared by - Crystal Walker, Executive Assistant to the President and Campus Events Coordinator, Committee Clerk, August 30, 2019

West Virginia State University Board of Governors Recruitment and Retention Committee Erickson Alumni Center, Grand Hall September 5, 2019 9:30am

- 1. Call to Order, Member of the Board
- 2. Roll Call, Committee Clerk

3. Verification of Appropriate Notice of Public Meeting Action

4. Review and Approval of Meeting Agenda Action

5. Election of Committee Chair and Presiding Officer Action

6. Review and Approval of Minutes of the Previous Meeting Action

7. University Recommendations and Reports Information

a. Recruitment and Retention

- 8. Next Meeting Date October 24, 2019
- 9. Adjournment

Agenda prepared by – Rhonda Brogan, Recruitment and Retention Committee Clerk, August 22, 2019