

AGENDA
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 Call -- Committee Chair Mark 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

AGENDA
West Virginia State University Board of Governors
Audit Committee
Erickson Alumni, Grand Hall
September 5, 2019
10:30 A.M.

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 Action
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

AGENDA
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Second Floor Conference Room
September 5, 2019
8:30 A.M.

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 Action
5. Review and Approval of Meeting Agenda Action
6. 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

AGENDA
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

AGENDA
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

AGENDA
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