

**West Virginia State University Board of Governors  
Bylaws & Policy Review Special Committee  
Erickson Alumni Center, Grand Hall  
April 27, 2017  
8:30 a.m. – 9:00 a.m.  
Agenda**

1. Call to Order and Roll Call -- Committee Chair Paul Konstanty, presiding
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. Review of Comments, Discussion and Possible Recommendation on Proposed Amendments to the Full Board for:
  - 5.1 Board Policy #36
    - 5.1.1 Review & Discussion of BOG Policy #36 Comments 5
    - 5.1.2 Possible Recommendation to Full Board
6. Next Meeting Date – *June 15, 2017*
7. Adjournment

**West Virginia State University Board of Governors  
Recruitment and Retention Committee  
Erickson Alumni Center, Weisberg Lounge  
April 27, 2017  
9:00 a.m. – 10:00 a.m.  
Agenda**

1. Call to Order and Roll Call – Committee Chair Paul Konstanty, presiding
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of the Agenda 1
4. Review and Approval of Minutes of the Previous Meeting 3
5. University Recommendations and Reports
  - 5.1 Recruitment & Retention Update
6. Next Meeting Date – *June 15, 2017*
7. Adjournment

**West Virginia State University Board of Governors**  
**Audit Committee**  
**Erickson Alumni Center, Grand Hall**  
**April 27, 2017**  
**9:00 a.m. – 9:50 a.m.**  
**Agenda**

1. Call to Order and Roll Call – Mr. Gary Swingle presiding in absence of Chair
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. University Recommendations and Reports
  - 5.1 Update on University Single Audit (A-133 Financial Aid Audit) 5
  - 5.2 Other Business
6. Next Meeting Date – *June 15, 2017*
7. Adjournment

**West Virginia State University Board of Governors**  
**Academic Policies Committee**  
**Erickson Alumni Center, Weisberg Lounge**  
**April 27, 2017**  
**10:00 a.m. – 11:00 a.m.**  
**Agenda**

1. Call to Order and Roll Call – Mr. Paul Konstanty presiding in absence of Chair
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. University Recommendations and Reports
  - 5.1 Program Review
    - 5.1.1 Chemistry, B.S. 10
  - 5.2 Recommendation to discontinue recreation academic program
6. Next Meeting Date – *June 15, 2017*
7. Adjournment

**West Virginia State University Board of Governors**  
**Finance Committee**  
**Erickson Alumni Center, Grand Hall**  
**April 27, 2017**  
**10:00 a.m. – 11:00 a.m.**  
**Agenda**

1. Call to Order and Roll Call – Mr. Gary Swingle presiding in absence of Chair
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. University Recommendations and Reports
  - 5.1 BOG Budget Report for March 5
  - 5.2 Fiscal Year 2018 Budget and 2017-18 Tuition & Fee Schedule
6. Next Meeting Date – *June 15, 2017*
7. Adjournment

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**April 27, 2017**  
**11:30 a.m.**

1. Call to Order and Roll Call – Chair Dr. Ann Brothers Smith, presiding
2. Verification of Appropriate Notification of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. Reports from Board Committees
  - a. Bylaws & Policy Review Special
  - b. Recruitment and Retention
  - c. Audit
  - d. Academic Policies
  - e. Finance
6. Report from the University President
  - a. University Reports Forwarded by Board Committees
    - i. Proposed BOG Policy #36 (Alcoholic Beverages) 9
    - ii. Recommendation to Discontinue Recreation Academic Program 10
    - iii. Chemistry, B.S. Program Review 11
    - iv. Fiscal Year 2018 Budget and 2017-18 Tuition and Fee Schedule 118
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 Date – *June 15, 2017*
10. Adjournment