

**West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
September 15, 2016
8:30 a.m. – 9:20 a.m.
Agenda**

1. Call to Order and Roll Call—Chair Ann Brothers Smith, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
 - 5.1 Philanthropic Giving
 - 5.1.1 FY2016 Final Comparative Gift Report Information
 - 5.1.2 Final Campaign Total Information
 - 5.1.3 FY2017 Giving Information
 - 5.2 Alumni Engagement
 - 5.2.1 Summer and Early Fall Events Information
 - 5.2.2 Homecoming Preview Information
6. Next Meeting Date – *November 10, 2016*
7. Adjournment

West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
September 15, 2016
9:30 a.m. – 10:20 a.m.
Agenda

1. Call to Order and Roll Call
2. Election of Committee Chair Action
3. Election of Presiding Officer in Absence of Committee Chair Action
4. Verification of Appropriate Notice of Public Meeting Action 2
5. Review and Approval of Agenda Action 1
6. Review and Approval of Minutes of Previous Meeting Action 3
7. University Recommendations and Reports
 - 7.1 Other Business Information
8. Next Meeting Date – *November 10, 2016*
9. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
September 15, 2016
9:30 – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call
2. Election of Committee Chair Action
3. Election of Presiding Officer in Absence of Committee Chair Action
4. Verification of Appropriate Notice of Public Meeting Action 2
5. Review and Approval of the Agenda Action 1
4. Review and Approval of Minutes of the Previous Meeting Action 3
5. University Recommendations and Reports Information
 - 5.1 Recruitment Update
6. Next Meeting Date – *November 10, 2016*
7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
September 15, 2016
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call
2. Election of Committee Chair Action
3. Election of Presiding Officer in Absence of Committee Chair Action
4. Verification of Appropriate Notice of Public Meeting Action 2
5. Review and Approval of Agenda Action 1
6. Review and Approval of Minutes of Previous Meeting Action 3
7. University Recommendations and Reports
 - 7.1 HEPC Compact Submission Information/Action 5
8. Next Meeting Date – *November 10, 2016*
9. Adjournment

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
September 15, 2016
10:30 a.m. – 11:30 a.m.
Agenda

1. Call to Order and Roll Call
2. Election of Committee Chair Action
3. Election of Presiding Officer in Absence of Committee Chair Action
4. Verification of Appropriate Notice of Public Meeting Action 2
5. Review and Approval of Agenda Action 1
6. Review and Approval of Minutes of Previous Meeting Action 3
7. University Recommendations and Reports
 - 7.1 BOG Budget Report – Fiscal Year 2016 (Ending June 30, 2016) Information
 - 7.2 BOG Budget Report – July Information
8. Next Meeting Date – *November 10, 2016*
9. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
September 15, 2016
12:00 p.m.

1. Call to Order and Roll Call – Chair Dr. Ann Brothers Smith, presiding
2. Verification of Appropriate Notification of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meetings Action 3
5. Announcements from the Chair
 - a. Election of Presidential Review Committee Action 16
6. Reports from Board Committees
 - a. Institutional Advancement
 - b. Recruitment and Retention
 - c. Audit
 - d. Academic Policies
 - e. Finance
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
8. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. HEPC Compact Submission Information 17
 - ii. WVSU Enrollment Information 18
 - iii. BOG Budget Report – Fiscal Year 2016 (Ending June 30, 2016) Information 19
9. Other Matters
10. Next Meeting Date – *November 10, 2016*
11. Adjournment