# West Virginia State University Board of Governors Audit Committee Erickson Alumni Center, Grand Hall March 17, 2016 8:30 a.m. – 9:20 a.m. Agenda

1.	Call	to Order and Roll Call - Committee Chair Gary Swingle, presiding				
2.	Verification of Appropriate Notice of Public Meeting Action					
3.	Review and Approval of Agenda Action					
4.	Revie	ew and Approval of Minutes of Previous Meeting	Action	3		
5.	Univ	ersity Recommendations and Reports				
	5.1	University Financial Statement Audit Follow-Up				
	5.2	Legislative Audit Update				
6.	Next Meeting Date – April 28, 2016					
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## West Virginia State University Board of Governors Recruitment and Retention Committee Erickson Alumni Center, Weisberg Lounge March 17, 2016 8:30 a.m. – 9:20 a.m. Agenda

1. (	Call to Order	and Roll	Call -	Committee	Chair	Gail	Pitchford.	presiding
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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 Recruitment Update		
6.	Next Meeting Date – April 28, 2016		
7.	Adjournment		

## West Virginia State University Board of Governors Academic Policies Committee Erickson Alumni Center, Weisberg Lounge March 17, 2016 9:30 a.m. – 10:20 a.m. Agenda

<ol> <li>Call to Order and Roll Call – Committee Chair John Thralls, president</li> </ol>
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2.	Verific	cation o	f Appropri	ate Notice of Public Meeting	Action	2
3.	Review and Approval of Agenda					1
4.	Revie	w and A	approval of	Minutes of Previous Meeting	Action	3
5.	Unive	rsity Re	commenda	tions and Reports		
	5.1	Progra	ım Review			
		5.1.1	Education	, B.S.		
			5.1.1.1	Elementary		
			5.1.1.2	Secondary		

- 5.1.2 Psychology, B.A.
- 6. Next Meeting Date April 28, 2016
- 7. Adjournment

### West Virginia State University Board of Governors Finance Committee Erickson Alumni Center, Grand Hall March 17, 2016 9:30 a.m. – 10:20 a.m. Agenda

- 1. Call to Order and Roll Call Committee Chair Tom Susman, presiding
- Verification of Appropriate Notice of Public Meeting
   Review and Approval of Agenda
   Review and Approval of Minutes of Previous Meeting
   University Recommendations and Reports
  - 5.1 BOG Budget Report January and February
- 6. Next Meeting Date April 28, 2016
- 7. Adjournment

### **AGENDA**

## West Virginia State University BOARD OF GOVERNORS

### Erickson Alumni Center, Grand Hall March 17, 2016

10:30 a.m.

1. Can to Order and Non Can Chair Ann Diomets Sintai Diesiane	1.	Call to Order and Roll Call - Chair Ann Brothers Smith, presidin	2
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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. Reports from Board Committees
  - a. Presidential Search Advisory Committee
  - b. Institutional Advancement
  - c. Audit
  - d. Recruitment and Retention
  - e. Academic Policies
  - f. Finance
- 6. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
- 7. Report from the University President
  - a. University Reports Forwarded by Board Committees

i.	Education, B.S. (Elementary) Program Review	Action	12
ii.	Education, B.S. (Secondary) Program Review	Action	87
iii.	Psychology, B.A. Program Review	Action	178
iv.	BOG Budget Report – January and February	Information	245

- 8. Other Matters
- 9. Next Meeting Date April 28, 2016
- 10. Adjournment