

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 28, 2015
1:30 p.m. – 3:30 p.m.

1. Call to Order and Roll Call – Chair Tom Susman, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Financial Statements Audit Information/Action
 - a. Presentation from CliftonLarsonAllen
 - b. Discussion
5. Next Meeting Date – *January 28-29, 2015*
6. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 28, 2015
4:00 p.m. – 6:30 p.m.

1. Call to Order and Roll Call – Chair Tom Susman, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Roundtable Discussions
 - a. Faculty *(4:00 p.m. to 4:50 p.m.)*
 - b. Classified Staff *(4:50 p.m. to 5:40 p.m.)*
 - c. Students *(5:40 p.m. to 6:30 p.m.)*
5. Next Meeting Date – *January 29, 2015*
6. Adjournment

**West Virginia State University Board of Governors
 Institutional Advancement Committee
 Erickson Alumni Center, Weisberg Lounge
 January 29, 2015
 8:30 a.m. – 9:20 a.m.
 Agenda**

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| 1. Call to Order and Roll Call – Chair Tom Susman, 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 Comparative Gift Report | Information | 6 |
| 5.1.2 Annual Giving Update | Information | |
| 5.1.3 New Major Gift Commitments | Information | |
| 5.1.4 Capital Campaign Initiatives | Information | |
| 5.2 Alumni Engagement | | |
| 5.2.1 Alumni Engagement Update | Information | |
| 5.2.2 Upcoming Events | Information | |
| 6. Next Meeting – <i>March 19, 2015</i> | | |
| 7. Adjournment | | |

West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
January 29, 2015
9:30 a.m. – 10:20 a.m.
Agenda

1. Call to Order and Roll Call – Committee Chair L. Vincent Williams, 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 Other Business Information
6. Next Meeting Date – *March 19, 2015*
7. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
January 29, 2015
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair William Lipscomb, 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 Meetings Action 3
5. Adoption of Presiding Officer in Absence of Committee Chair
6. University Recommendations and Reports
 - 6.1 Recruitment Update Information
7. Next Meeting Date – *March 19, 2015*
8. Adjournment

**West Virginia State University Board of Governors
 Academic Policies Committee
 Erickson Alumni Center, Weisberg Lounge
 January 29, 2015
 10:30 a.m. – 11:30 a.m.
 Agenda**

1. Call to Order and Roll Call – Committee Chair Dr. John Thralls, presiding
2. Verification of Appropriate Notice of Public Meeting Action 1
3. Review and Approval of Agenda Action 2
4. Review and Approval of Minutes of Previous Meeting Action 3
5. University Recommendations and Reports
 - 5.1 Report on Assessment Information
 - 5.2 Program Review Action
 - 5.2.1 Communications, B.S.
 - 5.2.2 Media Studies, M.A.
 - 5.3 Program Review Follow-Up Reports Information
 - 5.3.1 Art, B.A.
 - 5.3.2 Recreation, B.S.
 - 5.4 Wellness Education Name Change Information
 - 5.5 Master of Law Enforcement and Administration Name Change Action
 - 5.6 BFA in Music Performance Program Proposal Action
 - 5.7 Master of Education in Instructional Leadership Intent to Plan Action
6. Next Meeting Date – *March 19, 2015*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 29, 2015
12:30 p.m.

1. Call to Order and Roll Call – Chair Tom Susman, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Announcements from the Chair
 - a. Reaffirmation of Accreditation Update – April Site Visit Information 10
 - b. Title IX Compliance Policy Process – Revision to BOG Policy #14 Action 11
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. Program Review – Communications, B.S. Action 35
 - ii. Program Review – Media Studies, M.A. Action 179
 - iii. Program Review Follow-Up Report – Art, B.A. Information 233
 - iv. Program Review Follow-Up Report – Recreation, B.S. Information 238
 - v. Name Change – Master of Law Enforcement and Administration Action 249
 - vi. Program Proposal – BFA in Music Performance Action 250
 - vii. Intent to Plan – Master of Education in Instructional Leadership Action 403
 - viii. BOG Budget Report for December Information 411
9. Other Matters
10. Next Meeting Date – *March 19, 2015*
11. Adjournment