

West Virginia State University Board of Governors
Presidential Review Committee
113 Ferrell Hall
October 22, 2014
3:00 p.m. – 3:50 p.m.
Agenda

1. Call to Order and Roll Call – Committee Chair Paul A. Konstanty, 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. Discussion of Summary Report (*Possible Executive Session WV Code §6-9A-4*) Information
6. Potential Approval of Summary Report Action
7. Next Meeting – *October 23, 2014*
8. Adjournment

**West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
October 23, 2014
8:30 a.m. – 9:20 a.m.
Agenda**

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 Comparative Gift Report Information 7
 - 5.1.1 Annual Giving Update
 - 5.1.2 New Major Gift Commitments in 2015
 - 5.2 Capital Campaign Update Information 8
 - 5.3 Alumni Relations Information
 - 5.3.1 Homecoming Highlights
 - 5.3.2 Alumni Engagement Update
6. Next Meeting – *January 29, 2015*
7. Adjournment

**West Virginia State University Board of Governors
Presidential Review Committee
Erickson Alumni Center, Grand Hall
October 23, 2014
8:30 a.m. – 9:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Paul A. Konstanty, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Discussion of Summary Report (*Possible Executive Session WV Code §6-9A-4*) Information
5. Potential Approval of Summary Report Action
6. Next Meeting – *TBD*
7. Adjournment

**West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
October 23, 2014
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 Update on University Financial Statement Audit Information
 - 5.2 Other Business Information
- 6. Next Meeting Date – *January 29, 2015*
- 7. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
October 23, 2014
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 Meeting Action 3
5. University Recommendations and Reports
 - 5.1 Recruitment Update Information
 - 5.2 Retention Update Information
6. Next Meeting Date – *January 29, 2015*
7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
October 23, 2014
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 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Election of Presiding Officer in Absence of the Chair Action
6. University Recommendations and Reports
 - 6.1 Compact Follow-Up Information
 - 6.2 Follow-Up Program Reviews Information
 - 6.2.1 Economics
 - 6.2.2 Health Sciences
 - 6.2.3 International Studies
 - 6.2.4 RBA
 - 6.3 Master of Social Work Update Information
 - 6.4 Master of Law Enforcement & Administration Name Change Information
7. Next Meeting Date – *January 29, 2015*
8. Adjournment

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
October 23, 2014
10:30 a.m. – 11:30 a.m.
Agenda

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| 1. | Call to Order and Roll Call – Committee Chairman Larry Salyers, 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 Meeting | Action | 3 |
| 5. | University Recommendations and Reports | | |
| | 5.1. BOG Budget Report for July, August, and September | Information | |
| | 5.2. Update on Monroe Athletic Complex | Information | |
| | 5.3. Demolition Buildings at Rehabilitation Center | Information | |
| 6. | Next Meeting Date – <i>January 29, 2015</i> | | |
| 7. | Adjournment | | |

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
October 23, 2014
12:30 p.m.

1. Call to Order and Roll Call – Chair Tom Susman, presiding
2. Verification of Appropriate Notification 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
6. Reports from Board Committees
 - a. Presidential Review
 - b. Institutional Advancement
 - c. Recruitment and Retention
 - d. Audit
 - e. Academic Policies
 - f. 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. Annual Presidential Review Action 9
 - ii. HEPC Compact Submission Action 10
 - iii. Follow-Up Program Reviews Action 129
 - iv. Reaffirmation of Accreditation Update – Mock Site Visit Information 191
 - v. Title IX Compliance Policy Process Information 192
 - vi. BOG Budget Report for July, August, and September Information 193
9. Other Matters
10. Next Meeting Date – *January 28-29, 2015*
11. Adjournment