

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
May 1, 2014
12:30 p.m.

1. Call to Order and Roll Call—Chair Tom Susman, presiding
2. Announcements from the Chair
 - a. Introduction of New Member and Oath of Office
 - b. Resolution Honoring Larry L. Rowe for Outstanding Service
3. Verification of Appropriate Notification of Public Meeting Action 2
4. Review and Approval of Meeting Agenda Action 1
5. Review and Approve Minutes of Previous Meeting Action 3
6. Reports from Board Committees
 - a. Presidential Review Process Ad Hoc Committee
 - b. Institutional Advancement
 - c. Audit
 - d. Recruitment and Retention
 - e. Academic Policies
 - f. Finance
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Legal Matters
8. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Proposed BOG Policy #61 (Employment and Evaluation of the President) Action 16
 - ii. Updated HEPC Institutional Compact Metrics Action 26
 - iii. Program Review – Health Sciences Action 30
 - iv. Program Review – International Studies Action 31
 - v. Program Review – Regents Bachelor of Arts (RBA) Action 32
 - vi. Program Proposal – Public Administration Action 33
 - vii. BOG Policy #5 (Travel Regulations) Action 34
 - viii. BOG Policy #60 (Fixed Asset Inventory Policy) Action 54
 - ix. BOG Budget Report Information 63
 - x. Fiscal Year 2015 Budget and 2014-15 Tuition and Fee Schedule Action 67
9. Next Meeting Date – *June 12, 2014*
10. Adjournment