

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
March 20, 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 Approve Minutes of Previous Meetings Action 3
5. Announcements from the Chair
 - a. Recognition of President Emeritus Hazo W. Carter, Jr.
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
 - i. HEPC Master Plan Presentation Information 23
 - ii. HEPC Institutional Compact Metrics Update Information 24
 - iii. Accreditation Update Information 29
 - b. University Reports Forwarded by Board Committees
 - i. Proposed Revised BOG Policy #5 (Travel Regulations) Action 30
 - ii. Proposed Student Groups and Team Travel Procedure Manual Action 41
 - iii. Proposed BOG Policy #60 (Fixed Asset Inventory Policy) Action 46
 - iv. Program Review – Art Action 48
 - v. Program Review – Recreation Action 49
 - vi. Program Review – Social Work Action 50
 - vii. Program Review – Sports Studies Action 51
 - viii. BOG Budget Report Information 52
9. Other Matters – Presidential Contract Information/Action
10. Next Meeting Date – *May 1, 2014*