

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 27, 2016
4:00 p.m. – 6:15 p.m.

1. Call to Order and Roll Call – Chair Ann Brothers Smith, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Roundtable Discussions
 - a. Classified Staff (4:00 p.m. to 4:45 p.m.)
 - b. Faculty (4:45 p.m. to 5:30 p.m.)
 - c. Students (5:30 p.m. to 6:15 p.m.)
5. Next Meeting Date – *January 28, 2016*
6. Adjournment

**West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
January 28, 2016
8:30 a.m. – 9:20 a.m.
Agenda**

1. Call to Order and Roll Call – Chair Ann Brothers Smith, 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 Information
 - 5.1.1 Comparative Gift Report
 - 5.1.2 New Major Gift Commitments and Pending Proposals
 - 5.2 Spring Alumni Engagement and Philanthropic Giving Initiatives Information
 - 5.2.1 “The Giving Back Project: Reframing Portraits of Philanthropy”
 - 5.2.2 125th Years of Service Celebration/ Day of Giving
 - 5.2.3 Black & Gold Gala
 - 5.2.4 National Alumni Conference Information
6. Next Meeting Date – *March 17, 2016*
7. Adjournment

**West Virginia State University Board of Governors
Audit Committee
Erickson Alumni Center, Grand Hall
January 28, 2016
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Gary Swingle, presiding
2. Verification of Appropriate Notice of Public Meeting Action 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 Presentation of University Financial Statement Audit Action
6. Next Meeting Date – *March 17, 2016*
7. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisberg Lounge
January 28, 2016
9:30 a.m. – 10:20 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Gail Pitchford, 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
6. Next Meeting Date – *March 17, 2016*
7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
January 28, 2016
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair 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. University Recommendations and Reports
 - 5.1 Other Business
6. Next Meeting Date – *March 17, 2016*
7. Adjournment

West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Grand Hall
January 28, 2016
10:30 a.m. – 11:30 a.m.
Agenda

1. Call to Order and Roll Call – Committee 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 Campus Development Plan Action
 - 5.2 Recent Land Purchase Action
 - 5.3 BOG Budget Report – December Information
6. Next Meeting Date – *March 17, 2016*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 28, 2016
12:00 p.m.

1. Call to Order and Roll Call – Chair Ann Brothers Smith, 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 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. Presentation of University Financial Statement Audit Action 11
 - ii. Campus Development Plan Action 12
 - iii. Recent Land Purchase Action 13
 - iv. BOG Budget Report – December Information 14
8. Other Matters
9. Next Meeting Date – *March 17, 2016*
10. Adjournment