

**AGENDA**  
**WEST VIRGINIA STATE UNIVERSITY**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**December 6, 2012**  
**2:00 p.m.**

1. Call to Order and Roll Call—Committee Chairman Larry Rowe presiding
2. Verification of Appropriate Notification of Public Meeting
3. Review and Approve Meeting Agenda..... Action
4. Review and Approve Minutes of Nov. 1, 2012 ..... Action
5. Announcements from the Chair
6. Reports of Board Committees
  - a. Institutional Advancement
  - b. Academic Policies
  - c. Recruitment and Retention
  - d. Audit
  - e. Finance
7. Report from the University President
  - a. University Reports Forwarded by Board Committees
    - i. University Advancement Report ..... Information
    - ii. HLC Self-study Accreditation Reaffirmation Update..... Information
    - iii. FY 13 Budget Update ..... Information
    - iv. University All Funds ..... Information
    - v. University Auxiliary Fund Activity Report ..... Information
    - vi. HEPC Approval Intent to Plan Bachelor of Science in Nursing 2+2 ..... Information
    - vii. HEPC Approval Intent to Plan Master of Public Administration ..... Information
    - viii. Determination of Any Historical Impact of Razing Prillerman/Gore ..... Information
8. Other Matters
  - a. WV Advisory Council of Faculty Report ..... Information
9. Next Meeting Date – Jan. 24, 2013
10. Adjournment