

AGENDA
West Virginia State University Board of Governors
Policy Review Special Committee
Erickson Alumni Center, Grand Hall
May 11, 2018
8:30 a.m. – 9:00 a.m.

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| 1. | Call to Order and Roll Call –Chair Paul Konstanty, presiding | | |
| 2. | Verification of Appropriate Notice 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. | Review, Discussion, and Recommendations | | |
| | 5.1 Proposed BOG Policy – Furlough | Possible Action | 5 |
| | 5.2 Briefing on Impact of Legislature 2017-HB 2542 | Information | 8 |
| 6. | Next Meeting – <i>June 14, 2018</i> | | |
| 7. | Adjournment | | |

West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
May 11, 2018
9:00 – 9:30 a.m.
Agenda

1. Call to Order and Roll Call—Chair L. Vincent Williams, Esq., 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
 - 5.1.1 Comparative Gift Report Information
 - 5.1.2 Cash Flow Report Information
 - 5.1.3 Current Giving Initiatives Information
 - 5.2 Alumni Relations Information
 - 5.3 Communications and Marketing Information
6. Next Meeting Date – *June 14, 2018*
7. Adjournment

**West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Weisberg Lounge
Agenda
May 11, 2018
9:30 a.m. – 10:20 a.m.**

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| 1. | Call to Order and Roll Call | | |
| 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 BOG Budget Report | Information | 5 |
| | 5.2 FY19 Approval of 2018-19 Fee Schedule | Action | 10 |
| | 5.3 Other Business | | |
| 6. | Next Meeting Date | | |
| 7. | Adjournment | | |

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Grand Hall
May 11, 2018
9:30 am – 10:20 am**

Agenda

1. Call to Order and Roll Call – Committee Chair Dr. Ann B. Smith, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of the Agenda Action 1
4. Review and Approval of Minutes of the Previous Meeting Action 3
5. University Recommendations and Reports Information
 - 5.1 EMSA National Alumni Conference Presentation
6. Next Meeting Date – *June 14, 2018*
7. Adjournment

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
May 11, 2018
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Mark W. Kelley, 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 Program Reviews
 - 5.1.1 Sociology, B.A. Action
 - 5.1.2 History, B.A Action
6. Next Meeting Date – *June 14, 2018*
7. Adjournment

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
May 11, 2018
12:00 p.m.

1. Call to Order and Roll Call – Chair L. Vincent Williams, Esquire, 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. Reports from Board Committees
 - a. Policy Review Special
 - b. Institutional Advancement
 - c. Recruitment and Retention
 - d. Finance
 - e. Academic Policies
6. Reports from the University President
 - a. University Reports Forwarded by Board Committees
 - i. Proposed BOG Policy – Furlough Action 8
 - ii. Approval of 2018-2019 Tuition and Fee Schedule Action 12
 - iii. Approval of Program Review – Sociology, B.A. Action 18
 - iv. Approval of Program Review – History, B.A. Action 52
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
8. Other Matters
 - a. Proposed Workforce Policy Action 118
9. Next Meeting Date – *June 14, 2018*
10. Adjournment