

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
May 10, 2019
2:30 p.m.

1. Call to Order, Roll Call-Chair, Mr. William Lipscomb, presiding
2. Verification of appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of April 4, 2019, Meeting Minutes Action
5. Reports from the Board Committee Chairpersons Action
 - a. Academic Policy Committee
 - b. Finance Committee
 - c. Institutional Advancement Committee
6. Report from the University President
 - a. President's Report
 - b. University Reports Forwarded by Board Committees
 - i. Academic Policy Committee, Sports Studies, B.S
Academic Program Review Action
 - ii. Academic Policy Committee, Social Work, B.S
Academic Program Review Action
 - iii. Academic Policy Committee, Health Sciences, B.S.
Academic Program Review Action
 - iv. Finance Committee, FY20 Tuition and Fee Schedule Action
 - v. Finance Committee, FY20 Expenditure Schedule Action
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters Action
8. Other Matters
9. Next Meeting- June 6, 2019
10. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
May 3, 2019

AGENDA
West Virginia State University Board of Governors
Academic Policy Committee
Erickson Alumni Center, Grand Hall
May 10, 2019
12:30 p.m. -1:20 p.m.

1. Call to Order and Roll Call – Committee Chair Ms. Kitty Dooley, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Report
 - a. Research and Public Service
 - b. College of Business and Social Sciences
 - c. Academic Program Review
 - i. Sports Studies, B.S. Action
 - ii. Social Work, B.S. Action
 - ii. Health Sciences, B.S. Action
6. Next Meeting Date –*June 6, 2019*
7. Adjournment

Agenda prepared by Ms. Brittany Fletcher, Administrative Clerk for Academic Policy Committee,
May 6, 2019

AGENDA
West Virginia State University Board of Governors
Finance Committee
Erickson Alumni Center, Weisberg Lounge
May 10, 2019
12:30 p.m. – 1:20 p.m.

1. Call to Order and Roll Call - Chair Mr. Mark Kelley, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. University Recommendations and Reports
 - a. Budget Reports – March
 - b. Accounts Payable Report
 - c. Accounts Receivable Report
 - d. Faculty Housing Report
 - e. Proposed Tuition and Fees FY20 Action
 - f. Proposed FY20 Expenditure Schedule Action
6. Other Matters
7. Next Meeting Date – June 6, 2019
8. Adjournment

Agenda prepared by Natasha Tyson, Administrative Clerk for Business & Finance
May 2, 2019.

AGENDA
West Virginia State University Board of Governors
Institutional Advancement Committee
Erickson Alumni Center, Weisberg Lounge
May 10, 2019
1:30 p.m. – 2:20 p.m.

1. Call to Order and Roll Call—Chair Mr. William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action 1
3. Review and Approval of Agenda Action 2
4. Review and Approval of Minutes of Previous Meeting Action 3
6. Report from University Advancement, Communications & Marketing
 - A. Communications & Marketing Updates
 - B. Fundraising Updates
 - i. New Gift Commitments
 - ii. Black & Gold Gala Financial Report
 - iii. Presidential Scholarship
 - C. Alumni Relations
 - i. National Alumni Association Summit
 - ii. Graduate Reception
7. Next Meeting Date – June 6, 2019
8. Adjournment