

**West Virginia State University Board of Governors
2:00 p.m. - Thursday, December 3, 2009
Grand Hall, Erickson Alumni Center**

Mr. Eric Coleman-Chairman, Presiding

AGENDA

- I. Call to Order
- II. Oaths of Office for New Members
- III. Approval of Minutes for September 10, 2009 Meeting
- IV. Election of Secretary
- V. Chairman's Report
 - a. Review of Meeting Dates for FY 2010

January 28, 2010	March 4, 2010
April 22, 2010	June 10, 2010
 - b. Possible Retreat in Spring
 - c. Other
- VI. President's Report
 - a. Approval to Award Honorary Doctor of Laws Degree to
The Honorable Joseph R. Goodwin
- VII. Adjournment