




**West Virginia State University Board of Governors
Regular Meeting
2:00 p.m. - January 28, 2010
Grand Hall, Erickson Alumni Center**

Mr. Eric Coleman-Chairman, Presiding

AGENDA

- I. Call to Order
- II. **Approval of Agenda**
- III. **Approval of Minutes for December 3, 2009**
- IV. Chairman's Report
 - A. CTC Resolution 
 - B. Ad hoc Committee Appointment 
- V. President's Report
- VI. Academic Policies Committee (*11:30-12:30 p.m. - Cleveland Room*) . . . Dr. Rowley
 - A. **Approval to Add Bachelor of Science Degree in International Studies**
 - B. **Approval to Add Master of Business in Entrepreneurship Degree Program**
 - C. **Approval to Add Master of Science Degree in Law Enforcement & Administration**
 - D. **Approval of First-Year Update to the WVSU Institutional Compact**
- VII. Recruitment & Retention Committee (*11:30 a.m. to 12:30 p.m. - Grand Hall*)
 - A. **Election of Chair**
 - B. Update on Recruitment and Retention Initiatives
- VIII. Finance Committee (*12:30-1:30 p.m. - Weisberg Lounge*)
 - A. **Election of Chair**
 - B. Budget Report 
 - C. Progress Report on Three-Year Budget Plan
- IX. **Acceptance of the 2009 Financial Statement Report** Mr. Dennis Juran
- X. Financial Overview Mr. Parker
- XI. Adjournment

Action items are in **bold print**.