

**West Virginia State University Board of Governors
Regular Meeting
3:00 p.m. - September 10, 2009
Grand Hall, Erickson Alumni Center**

Mr. Eric Coleman-Chairman, Presiding

AGENDA

- I. Call to Order
- II. **Approval of Agenda**
- III. **Approval of Minutes for June 11, 2009 and June 29, 2009**
- IV. Chairman's Report
- V. President's Report
- VI. **Possible Executive Session**
 - A. **Approval of President Carter's 2009-2010 Mutually Agreed Upon Objectives**
- VII. **Adoption of Resolution to Amend WVSU Mission Statement to Remove References to the WV State Community and Technical College . . . Dr. Epps**
- VIII. Academic Policies Committee (*12:30-1:30 p.m. - Cleveland Room*) . Dr. Rowley
 - A. Update on Academic Programs
- IX. Finance Committee (*1:30-2:30 p.m. - Weisberg Lounge*) Dr. Duerring
 - A. Quarterly Report on Three-Year Budget Plan
 - B. Reports on Budget and Auxiliary Accounts
- X. Adjournment

Action items are in **bold print**.