

**West Virginia State University Board of Governors
Executive Committee Meeting
August 11, 2011
9:00 a.m. - 113 Ferrell Hall**

Agenda

- I. Call to Order
- II. Board Plan for Policy and Reviews, Committee Assignments and Bylaws
- III. Review of Legislative Audit and Response
- IV. Budget Reports from Administration -- year end and monthly information
- V. Reports from Administration on RFPs for Housing and Marketing
- VI. University Strategic Plan with Chancellor's Master Plan Recommendations
- VII. Statistical Report from Administration on Student enrollment and graduation numbers for Spring 2010, Fall 2010, and Spring 2011 and projections for Fall 2011
- VIII. Media Center Proposal
- IX. General Readiness for Fall Semester in Regard to Financial Aid, Registration, and Housing; with discussion of students enrolling with financial aid and not attending classes
- X. Cooperative Agreement with Concord University for Joint Academic Program
- XI. New Topics for Next Meeting
- XII. Adjournment