

**West Virginia State University Board of Governors
Annual Meeting
1:30 p.m. - June 23, 2011
Grand Hall, Erickson Alumni Center**

Dr. Eric Coleman-Chairman, Presiding

AGENDA

- I. Call to Order
- II. **Approval of Agenda**
- III. **Approval of Minutes for April 28, 2011**
- IV. Presentations
- V. **Selection and Approval of BOG Meeting Dates for FY 2012**
- VI. **Election of Officers** Dr. Carter
- VII. **President's Report**
 - A. **Approval of WVSU Strategic Plan 2011-2013**
- VIII. **Possible Executive Session**
 - A. **Review of President Carter's 2010-2011 Report on Mutually Agreed Upon Objectives**
 - B. **Approval of FY 2012 Salary for President Carter**
 - C. Considerations Relating to External Fund Raising
 - D. Organization Structure Discussion
- IX. Academic Policies Committee Governor Rowe
(11:00 a.m. to 12:00 p.m. - Cleveland Room)
 - A. **Approval to Add a Content Specialization in Agriculture Education to B.S. Degree in Education**
- X. Finance Committee Governor Williams
(11:30 a.m. to 1:00 p.m. - Grand Hall)
 - A. Financial Update Reports
 - B. Status and Follow-up Reports
 - C. **Adoption of a Recommendation to the Board Regarding Implementation of the Mercer Schedule for Classified Staff**
- XI. Planning and Advancement Committee Chairman Coleman
(12:00 to 1:00 p.m. - East Hall)
 - A. Alumni Affairs Strategy Engagement
 - B. Overview of National Alumni Association Executive Summit
 - C. Fundraising Campaign Committee Structure
 - D. Annual Fund Update
 - E. Constituent Group Giving History
 - F. Legislative Affairs Status Report

- XII. Recruitment and Retention Committee Governor Susman
(11:00 a.m. to 12:00 p.m. - Weisberg Lounge)
 - A. Status Reports on Recruitment and Retention Efforts
- XIII. Student Government Association Presentation Ms. Kinyatta Buford
- XIV. Presentation on Student Housing Mr. Casto
- XV. Update on Fleming Hall Dr. Whyte
- XVI. Reflections from the Chair
- XVII. Adjournment

Action items are in **bold print**.