

**West Virginia State University Board of Governors  
Meeting of June 23, 2011**

**ITEM:** Selection of BOG Meeting Dates for Fiscal Year 2012

**ADMINISTRATIVE AREA:** Campus-Wide

**RECOMMENDED ACTION:** That the Board of Governors select regular meeting dates for FY 2012.

**PRESENTER:** Mr. Eric Coleman, Chair  
WVSU Board of Governors

**BACKGROUND**

WV Code §18B-2A-2 mandates that each institutional Board of Governors hold at least six regular meetings every fiscal year, including an annual meeting to be held in June. A listing of suggested dates follows.

September 22, 2011	March 8, 2012
November 10, 2011	April 26, 2012
January 26, 2012	June 14, 2012

The proposed time for each meeting date is 1:30 p.m.