

**West Virginia State University Board of Governors  
Regular Meeting  
1:30 p.m. - March 10, 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 Regular Meeting on January 27, 2011**
- IV. Chairman's Report
  - A. Council of Board Chairs Meeting
  - B. Summary of HEPC Presentation to Senate Finance Committee
  - C. Acknowledgments for Minutes Responsiveness
- V. President's Report
  - A. **Approval of Capital Campaign Goal**
- VI. **Possible Executive Session to Discuss Property Transfer**
- VII. Recruitment & Retention Committee. . . . . Mr. Susman  
(11:00 a.m.-12:00 p.m. - Grand Hall)
  - A. Admissions and Recruitment
  - B. Collegiate Support and Counseling
  - C. Academic Advising
  - D. WVSU Web-Site
  - E. Marketing Plan for Fall 2011
- VIII. Finance Committee. . . . . Mr. Williams  
(12:00 p.m.-1:00 p.m. - Cleveland Room)
  - A. Status Reports
  - B. Financial Update Reports
  - C. Discussion on FY 2012 Tuition and Fees
- IX. Classified Staff Council Presentation. . . . . Major William Porterfield
- X. Adjournment

Action items are in **bold print**.