




WEST VIRGINIA STATE UNIVERSITY

Office of the President
P.O. Box 399
Institute, West Virginia 25112
(304) 766-3249
Fax (304) 768-4251
E-mail: eppsgr@wvstateu.edu

Memorandum

TO: West Virginia State University Board of Governors
Mr. Eric Coleman, Chair

| | |
|--------------------|-------------------------|
| Mrs. Millie Booker | Dr. James Rowley |
| Dr. Thomas Boston | Mr. Larry Salyers |
| Mr. Kris Casdorph | Mr. Tom Susman |
| Dr. Tom Guetzloff | Dr. John Thralls |
| Mr. Eric Hjcks | Mr. L. Vincent Williams |

FROM: 
Terri Sherrod, Assistant to the President and Office Manager

RE: Board of Governors Meeting on November 11, 2010

DATE: November 3, 2010

The West Virginia State University (WVSU) Board of Governors will meet at 1:30 PM on Thursday, November 11, 2010 in the Grand Hall of the Erickson Alumni Center. Meeting materials are enclosed. The time and location of committee meetings are listed below:

11:15 AM - 12:15 PM - Executive Committee - Cleveland Room
11:15 AM - 12:15 PM - Recruitment & Retention - Grand Hall
12:15 PM - 1:15 PM - Finance - Weisberg Lounge

Any Board member who cannot come to the campus for the meeting may participate via conference call by dialing 1-877-302-0757. After the welcome message, enter the pass code which is 5991307, followed by the pound (#) sign. Please announce your name once you are connected.

Prior to the committee meetings, there will be a Strategic Planning meeting for the Board and members of the administration from 9:00 AM - 11:00 AM in the Grand Hall. The purpose of this meeting is to develop philosophical statements for the University's 2011-2013 Strategic Plan. Continental breakfast will be served at 8:30 AM.

Please call the President's Office at 304-766-3111 or 3112 or email me at sherrod@wvstateu.edu or Ms. Walker at walkercr@wvstateu.edu to confirm your attendance at the meeting. I look forward to seeing you.

Enclosures

