

**West Virginia State University Board of Governors
Regular Meeting
1:30 p.m. - April 28, 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 March 10, 2011**
- IV. **Possible Executive Session to Discuss Potential Legal Matter**
- V. Fundraising Campaign
 - A. "W" Club
 - B. Eric and Joan Coleman
- VI. Chairman's Comments
 - A. Meeting Calendar for Next Year
 - B. Other Items
- VII. President's Report
 - A. Progress Report Regarding Strategic Plan 2011-2013
 - B. Fundraising Role of the Planning and Advancement Area
 - C. **Approval to Award the Honorary Doctor of Laws Degree to The Honorable Donald L. Graham**
- VIII. Executive Committee Dr. Coleman
(10:00 to 10:45 a.m. - Weisberg Lounge)
 - A. Information Regarding Members of the Executive Council
 - B. Plans Regarding Changing the Administrative Organizational Structure
 - C. President's Fundraising Priorities
 - D. Discussion Regarding Assignment of Provost Responsibilities
 - E. Discussion on Former WV Rehabilitation Center Facilities and Property
 - F. Discussion on Shawnee Park Property
 - G. The Higher Learning Commission of the North Central Association of Colleges and Schools' Accreditation Visit for 2014-2015
- IX. Academic Policies Committee Mr. Rowe
(11:00 am. - 12:00 p.m. - Cleveland Room)
 - A. **Approval of Recommendations for the Comprehensive Program Reviews for Two Academic Programs –B.S. in Education and B.A. in Psychology**

(Over)

- X. Finance Committee Mr. Williams
(11:00 a.m.-1:00 p.m. - Grand Hall)
 - A. **Approval of Tuition and Fee Recommendations for FY 2012**
 - B. **Approval of Salary Increases for FY 2012 (2% for Faculty and Non-Classified Staff and 3% for Classified Staff)**
 - C. **Approval of FY 2012 Budget**
 - D. **Approval to Suspend Merit Pay for FY 2012**
 - E. Financial Update Reports
 - F. Status Reports

- XI. Planning and Advancement Committee Dr. Coleman
(11:30 a.m. to 12:45 p.m. - Weisberg Lounge)
 - A. Legislative Agenda Update
 - B. Campaign Update

- XII. Recruitment & Retention Committee Mr. Hicks
(10:00 to 10:45 a.m. - Cleveland Room)
 - A. New Scholarship Initiative

- XIII. Adjournment

Action items are in **bold print**.