

West Virginia State University Board of Governors
Regular Meeting
1:30 p.m. - January 27, 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 November 11, 2010 & Special Meeting on December 9, 2010**
- IV. Chairman's Report
 - A. Recognition of New Board Members
 - B. Recognition of Dow Chemical Foundation Contribution (K-12 Media Center of the Future)
 - C. Recognition of Dr. Rowley's Service on the Board of Governors
 - D. Receipt of Minutes by Board Members (10 days after Board meeting)
 - E. Process for Board Agenda Items
 - F. Board Retreat and Strategic Planning Session - TBD
- V. President's Report
- VI. **Possible Executive Session**
 - A. **Approval to Purchase Residential Property at 4011 Fairlawn Avenue, Institute, Through the Use of 1890 Facilities Funds**
 - B. Potential Real Estate Transfer
 - C. Potential Legal Matters
- VII. Recruitment & Retention Committee Mr. Susman
(11:00 a.m.-12:00 p.m. - Grand Hall)
 - A. Update on Admissions and Recruiting
 - B. WVSU Leadership Institute Presentation
 - C. Update on Marketing Initiatives
- VIII. Academic Policies Committee Dr. Thralls
(11:00 a.m. to 12:00 p.m. - Cleveland Room)
 - A. **Approval of the Second Year Report of the WVSU Compact**
- IX. Finance Committee Mr. Williams
(11:00 a.m.-1:00 p.m. - Weisberg Lounge)
 - A. Financial Update Reports
 - B. Follow-up Reports
 - C. **Acceptance of the Fiscal Year 2010 Financial Statements** . Mr. Dennis Juran

- X. Planning and Advancement Committee Dr. Coleman
(12:00 p.m. to 1:00 p.m. - Cleveland Room)
 - A. Legislative Action Committee Status Report
 - B. Capital Campaign Progress Update
 - C. Annual Fund Progress

- XI. Faculty Senate Presentation Dr. Tim Ruhnke

- XII. Adjournment

Action items are in **bold print**.