

West Virginia State University Board of Governors
Regular Meeting
1:30 p.m. - November 11, 2010
Grand Hall, Erickson Alumni Center

Mr. Eric Coleman-Chairman, Presiding

AGENDA

- I. Call to Order
- II. **Approval of Agenda**
- III. **Approval of Minutes for Regular Meeting on September 23, 2010 & Special Meeting on October 14, 2010**
- IV. Chairman's Report
- V. **Possible Executive Session to Discuss Potential Legal Matters**
- VI. President's Report
- VII. Executive Committee (*11:15 a.m.-12:15 p.m. - Cleveland Room*) Mr. Coleman
 - A. **Approval of BOG Policy #59: Intellectual Property Rights Management**
 - B. **Approval of Revised Bylaws**
- VIII. Recruitment & Retention Committee (*11:15 a.m.-12:15 p.m. - Grand Hall*) . . . Mr. Hicks
 - A. Update on Current Recruitment Activities
 - B. AmeriCorps Involvement in the Recruitment Process
 - C. Enhanced Faculty Involvement in the Recruitment Process
 - D. Enhancements to the Contact Card Process
 - E. Recruitment Materials
 - F. Update on Status of Outreach Efforts to Metro Areas
 - G. Enhanced Emphasis on Science, Technology, Engineering and Mathematics (STEM) Fields in WVSU Outreach Efforts
- IX. Finance Committee (*12:15 p.m.-1:15 p.m. - Weisberg Lounge*) Mr. Williams
 - A. Financial Update Reports
 - B. Status Report on Service Agreement with KVCTC
- X. Adjournment

Action items are in **bold print**.