




# WEST VIRGINIA STATE UNIVERSITY

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## Memorandum

**TO:** **West Virginia State University Board of Governors**  
Mr. Eric Coleman, Chair  
Mrs. Millie Booker  
Dr. Thomas Boston  
Mr. Kris Casdorff  
Dr. Tom Guetzloff  
Mr. Eric Hicks  
Dr. James Rowley  
Mr. Larry Salyers  
Mr. Tom Susman  
Dr. John Thralls  
Mr. L. Vincent Williams

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

**RE:** Board of Governors Meeting on September 23, 2010

**DATE:** September 15, 2010

The West Virginia State University (WVSU) Board of Governors will meet at 1:30 p.m. on Thursday, September 23, 2010 in the Grand Hall of the Erickson Alumni Center. Meeting materials are enclosed. The time and location of committee meetings are listed below:

10:00 AM - 11:00 AM - Executive Committee - Weisberg Lounge  
11:00 AM - 12:00 PM - Academic Policies - Cleveland Room  
11:00 AM - 12:00 PM - Recruitment & Retention - Grand Hall  
12:00 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.

As a reminder, Chairman Coleman has arranged a dinner for BOG members to be held on Wednesday, Sept. 22, 2010, from 6:00 PM to 8:00 PM in the McGhee Suites Dining Room in Sullivan Hall. The Vice President for Planning and Advancement, and the Capital Campaign Consultant have been invited to attend the dinner.

Please call the President's Office at 304-766-3111 or 3112 or email me at [sherrodt@wvstateu.edu](mailto:sherrodt@wvstateu.edu) or Ms. Walker at [walkerocr@wvstateu.edu](mailto:walkerocr@wvstateu.edu) to confirm your attendance at the meeting. I look forward to seeing you.

Enclosures

**West Virginia State University Board of Governors**  
**Regular Meeting**  
**1:30 p.m. - September 23, 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 June 10, 2010**
- IV. Chairman's Report
  - A. Bylaws Revision
  - B. **Recommendation for New Standing Committee**
- V. President's Report
- VI. **Possible Executive Session**
  - A. **Approval of President Carter's 2010-2011 Mutually Agreed Upon Objectives**
  - B. Office of Student Financial Assistance
- VII. Executive Committee (*10:00 a.m.-11:00 a.m. - Weisberg Lounge*) . . . . . Mr. Coleman
  - A. **Approval to Distribute BOG Policy #59: Intellectual Property Rights Management for 30-Day Comment Period**
  - B. Capital Campaign
  - C. Media Center Update
  - D. Other Planning and Advancement Activities
- VIII. Academic Policies Committee (*11:00 a.m.-12:00 p.m. - Cleveland Room*) . . . . . Dr. Rowley
  - A. **Approval of Modifications to WVSU Mission Statement**
  - B. Upcoming Academic Affairs Events and Initiatives
  - C. Discussion of Academic Program Costs
- IX. Recruitment & Retention Committee (*11:00 a.m.-12:00 p.m. - Grand Hall*) . . . . Mr. Susman
  - A. Enrollment
  - B. Financial Aid
  - C. Metro Tuition
- X. Finance Committee (*12:00 p.m.-1:15 p.m. - Weisberg Lounge*) . . . . . Mr. Williams
  - A. **Approval of FY 2011 Budget**
  - B. Budget Report for FY 2010
  - C. All Funds Report for FY 2010
- XI. Update on Fleming Hall Renovation and Addition . . . . . Dr. Whyte and Mr. Driggs
- XII. Adjournment

Action items are in **bold print**.