



WEST VIRGINIA STATE UNIVERSITY

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Memorandum

TO: West Virginia State University Board of Governors

Mr. Eric Coleman, Chair

Mrs. Millie Booker	Mr. Larry L. Rowe
Dr. Thomas Boston	Mr. Larry Salyers
Mr. Kris Casdorff	Mr. Tom Susman
Dr. Tom Guetzloff	Mr. Gary Swingle
Mr. Eric Hicks	Dr. John Thralls

Mr. L. Vincent Williams

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

RE: Board of Governors Meeting on January 27, 2011

DATE: January 19, 2011

The West Virginia State University (WVSU) Board of Governors will meet at 1:30 PM on Thursday, January 27, 2011 in the Grand Hall of the Erickson Alumni Center. Meeting materials are enclosed. The time and location of committee meetings are listed below:

11:00 AM - 12:00 PM - Recruitment & Retention - Grand Hall
11:00 AM - 12:00 PM - Academic Policies - Cleveland Room
11:00 AM - 1:00 PM - Finance - Weisberg Lounge
12:00 PM - 1:00 PM - Planning & Advancement - Cleveland Room

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.

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

Thank you.

Enclosures

**Standing Committees
West Virginia State University Board of Governors
2010-2011**

Academic Policies

Dr. Thomas Boston
Mr. Larry L. Rowe
Dr. Thomas Guetzloff
Dr. John Thralls

Finance

Mr. Larry Salyers
Mr. L. Vincent Williams
Mrs. Millie Booker

Recruitment and Retention

Mr. Thomas Susman
Mr. Eric Hicks
Mr. Kris Casdorph

Planning and Advancement

Mr. Eric Coleman
Mr. Gary Swingle
Mr. Kris Casdorph

Audit

Executive Committee
Finance Committee

Executive

Mr. Eric Coleman
Dr. John Thralls
Mr. Larry Salyers

1	Agenda
2	Minutes of Regular Meeting on April 23, 2009 Special Meeting on December 9, 2010
3	Outline of President's Report
4	Motion for Executive Session
5	Approval to Purchase Residential Property Through Use of 1890 Facilities Funds
6	Approval of Second Year Report of the WVSU Compact
7	Minutes of November 11, 2010 Finance Committee
8	Approval of FY 2010 Financial Statements
9	Budget Reports - Financial Analysis, Accounts Receivable, Budget Reports All Funds
10	Special Reports Housing, Dining, Athletics, Central Services
11	Athletic Reports
12	AVI Contract
13	Service Agreement
14	Governor's FY 2012 Budget Recommendation
15	Faculty Senate Presentation