



WEST VIRGINIA STATE UNIVERSITY

Office of the President
P.O. Box 399
Institute, West Virginia 25112
(304) 766-3111
Fax (304) 768-9842
E-mail: carterhw@wvstateu.edu



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 March 10, 2011

DATE: March 1, 2011

The West Virginia State University (WVSU) Board of Governors will hold a regular meeting at 1:30 PM on Thursday, March 10, 2011 in the Grand Hall of the Erickson Alumni Center. Meeting materials are enclosed. Also enclosed is a schedule of events for March 9th - 11th. Materials for the Strategic Planning Retreat will be sent separately.

The time and location of committee meetings are listed below:

11:00 AM - 12:00 PM - Recruitment & Retention - Grand Hall
11:00 AM - 1:00 PM - Finance - 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 sherrod@wvstateu.edu or Ms. Walker at walkercr@wvstateu.edu to confirm your attendance at the meeting. I look forward to seeing you.

Thank you.

Enclosures

**West Virginia State University Board of Governors
Schedule of Events
March 9-11, 2011**

March 9th

Board of Governors Dinner
6:00 to 7:30 p.m.
McGhee Suites Dining Room, Sullivan Hall

March 10th

Recruitment and Retention Committee
11:00 a.m. to 12:00 p.m.
Grand Hall, Erickson Alumni Center

Finance Committee
12:00 p.m. to 1:00 p.m.
Cleveland Room, Erickson Alumni Center

Board of Governors Meeting
1:30 p.m.
Grand Hall, Erickson Alumni Center

March 11th

7:30 a.m. to 5:30 p.m.
Strategic Planning Retreat
Embassy Suites, Charleston
(Agenda and materials will be forthcoming.)

7:00 p.m. to 10:00 p.m.
WVSU's 120th Birthday Party
Embassy Suites, Charleston