

WEST VIRGINIA STATE UNIVERSITY BOARD OF GOVERNORS

**SPECIAL MEETING OF THE
FINANCE COMMITTEE
APRIL 10, 2012
Erickson Alumni Center - Grand Hall
10:00 AM**

Agenda

Mr. Larry Salyers, Chair
Mr. L. Vincent Williams, Vice Chair
Mrs. Millie Booker
Mr. Larry Rowe
Mr. Tom Susman
Mr. Gary Swingle

- I. Call to Order
- II. Review the proposed 2013 Budget
- III. Overview of Current YTD 2012 Budget
- IV. Review and Recommend to the Full Board the 2012-2013 Tuition and Fee Increases**
- V. Adjournment

Action item is in bold print