

West Virginia State University Board of Governors
1:30 p.m. - January 26, 2012
Grand Hall, Erickson Alumni Center

Mr. Larry L. Rowe, Presiding

AGENDA

- I. Call to Order/Roll Call
- II. **Approval of Agenda**
- III. **Approval of Minutes for Regular Meeting on November 10, 2011, Special Meetings on December 14 and 21, 2011, and Executive Committee Meeting on December 9, 2011**
- IV. Announcements by the Chair
- V. Comments by Leadership Team
 - A. Dr. Hazo W. Carter, Jr., President
 - B. Dr. R. Charles Byers, Provost and Vice President for Academic Affairs
 - C. Mr. Melvin Jones, Interim Vice President for Budget and Finance
- VI. Academic Policies Committee. Dr. Thralls
 - A. **Approval of Follow-up Program Review Reports**
 - B. Discussion on Admissions Standards Variance
 - C. Discussion on Transferability of courses from the KVCTC to the University
 - D. Information Updates and Reports
- VII. Audit Committee. Mr. Williams
 - A. **Acceptance of Financial Statements for FY 2011 by Deloitte and Touche**
 - B. Information Updates and Reports
- VIII. Finance Committee. Mr. Salyers
 - A. Report on December YTD Board of Governors' Financial Analysis
 - B. Review of 2012 Department Budgets
 - C. Financial Updates
 - D. Housing Financing Structure Overview
 - E. Discussion on Additional Funding for Marketing
 - F. Information Updates and Reports
- IX. Recruitment & Retention Committee. Mr. Lipscomb
 - A. Admission and Recruitment Updates
 - B. Enrollment Management Plan Up-to-Date Progress Report
 - C. Update on Marketing Initiatives
 - D. Dorms Update

- X. Institutional Advancement Committee. Mr. Rowe
 - A. **Endorsement of Findings of Housing Demand Study and Approval to Develop New Residence Hall(s) on the University Campus**
 - B. Review of Campus Master Plan
 - C. Update on the Strategic Plan
 - D. Review of Fundraising Campaign
 - E. Legislative Plan for New Base Revenues
 - F. Safety on Campus
 - G. New Use of Cole Complex
 - H. Information Updates, Reviews, and Reports
- XI. Presidential Search Advisory Committee Report
- XII. Discussion on Research and Development Corporation Contract
- XIII. **Proposed Amendments to the Bylaws**
- XIV. Adjournment

Action items are in **bold print**.