

West Virginia State University Board of Governors
Regular Meeting
1:30 p.m. - September 22, 2011
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 Annual and Other Meetings**
- IV. Announcements by the Chair
- V. Comments by the President
- VI. Academic Policies Committee (*9:00 a.m. - Cleveland Room*). Dr. Thralls
 - A. **Recommendation to Approve the Third Year Report of the WVSU Institutional Compact**
 - B. Information Updates
 - C. Committee Plans
- VII. Finance/Audit Committees (*9:30 a.m. - Grand Hall*). Mr. Salyers and Mr. Williams
 - A. **Recommendation for Adoption of Spending Memo**
 - B. **Possible Action Item for Recommendation to the Full Board**
 - C. FY 2012 Budget Report
 - D. Other Finance Committee Reports and Updates
 - E. **Recommendation Regarding Staff Assistance to Audit Committee and Independence of Audit Function**
 - F. **Recommendation Regarding Implementation of Measures that Encourage Reporting of Items that May Warrant Auditing**
- VIII. Recruitment & Retention Committee (*11:45 a.m. - Cleveland Room*). Mr. Lipscomb
 - A. Update on RFP for Housing
 - B. Information Updates
- IX. Institutional Advancement (*10:30 a.m. - Grand Hall*). Mr. Rowe
 - A. **Recommendation to Approve Proposed Changes to 2011-2013 Strategic Plan**
 - B. Report on Discussion Items
- X. Special Committee on Personnel Matters and Policy (*11:30 a.m. - Grand Hall*). . . . Mr. Williams
 - A. **Possible Executive Session on Personnel Matter(s)**
 - B. **Recommendation to Approve RFP for Presidential Search Consultant**
 - C. **Recommendation to Approve Planned Time Line for Presidential Search and Submit to HEPC for Approval**
 - D. **Recommendation Regarding Consideration of Vacant Board Position**
- XI. Comments by the Chair
- XII. Adjournment

Action items are in **bold print**.