

**West Virginia State University Board of Governors  
Special Meeting  
1:00 p.m. - Tuesday, April 10, 2012  
Grand Hall, WVSU Erickson Alumni Center**

**Mr. Larry L. Rowe-Chairman, Presiding**

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Review the Proposed FY 2013 Budget
- IV. **Approval of Recommended Tuition and Fee Increases for 2012-2013**
- V. Adjournment

Action Item is Listed in **Bold** Print