

West Virginia State University Board of Governors
1:30 p.m. - April 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 & Special Meetings on March 21-22, 2012 and Special Meeting on April 10, 2012**
- IV. Announcements by the Chair
- V. Comments by Leadership Team
 - A. Dr. Hazo W. Carter, Jr., President
 - 1. **Recommendation to Award Honorary Doctorate Degree**
 - B. Dr. R. Charles Byers, Provost and Vice President for Academic Affairs
 - C. Mr. Melvin Jones, Interim Vice President for Budget and Finance
- VI. WVSU Research & Development Corporation Contract
- VII. **Possible Executive Session**
 - A. Personnel Matters: Board Members Roles and Conduct
 - B. Litigation Matter
- VIII. Finance and Audit Committees. Mr. Salyers & Mr. Williams
 - Finance
 - A. Review Actual Year-to-Date 2012 E&G Budget
 - B. **Approval of Budget for FY2013**
 - C. Update on KVCTC
 - Audit
 - D. Update on Past and Current Results, Effects, and Corrections Actions
 - E. Update on Deloitte and Touche Extra Fee
 - F. New Audit Engagements and Periods Audited
- IX. Academic Policies Committee. Dr. Thralls
 - A. **Approval of Program Review Comprehensive 5-Year Reports (B.S. in Chemistry, B.S. in Mathematics, and B.S. in Computer Science)**
 - B. Admissions Committee Report
 - C. Accreditation Update
 - D. Progress on Work Plan Items from Board Plan
- X. 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

(over)

- XI. Institutional Advancement Committee. Mr. Rowe
 - A. Updates on Strategic Planning
 - B. Fundraising Report
 - C. University Budget Support Needed for Next Fiscal Year for Institutional Advancement and the Campaign
- XII. Presidential Search Advisory Committee Report
- XIII. Adjournment

Action items are in **bold print**.