

**West Virginia State University Board of Governors  
Special Meeting  
2:15 p.m. - August 26, 2011  
Grand Hall, Erickson Alumni Center**

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

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. **Approval of Agenda**
- IV. BOG Chair Announcements
- V. **Election of Board Clerk and Co-Clerk**
- VI. Report on Enrollment Numbers and Readiness for Fall Semester
- VII. Finance/Audit Committees
  - A. **Acceptance of Committees' Report**
  - B. **Budget Shortfall, Revenues, Expenses, Potential Immediate Cutbacks, and Fund Transfers**
  - C. Report on Legislative Audits
- VIII. Special Committee on Personnel Matters  
**(Possible Executive Session to Discuss Personnel Issues)**
  - A. **Acceptance of Committee's Report**
  - B. **Action on Personnel Matters Involving the University Staff**
- IX. Report on Media Center
- X. **Approval of Letter of Intent for Cooperative Agreement with Concord University for Social Work Program**
- XI. Report of the Executive Committee
- XII. New Document Procedures
- XIII. Topics for Next Meeting Agenda
- XIV. Adjournment

Action Items are Listed in **Bold Print**

Note: Please provide any handouts for the Board of Governors to the Clerk of the Board

prior to the meeting.