

West Virginia State University Board of Governors
1:30 p.m. - November 10, 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 Board Meeting on September 22 & Exec. Committee Meetings**
- 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. Review of Organizational Chart and Plan
- VII. Academic Policies Committee..... Dr. Thralls
 - A. Update on Master of Social Work Collaborative Degree with Concord University
 - B. Discussion of Proposal for Possible Changes to the Conditional Admissions Policy
 - C. Report on WVSU's On-Line Course Offerings
 - D. Information Updates and Reports
- VIII. Audit Committee..... Mr. Williams
 - A. Information Updates
 - B. **Possible Action Items to be Recommended to the Full Board**
- IX. Finance Committee..... Mr. Salyers
 - A. **Consider Report of Finance Committee Regarding FY 2012 Budget and Ratification of Board's Approval of FY 2012 Budget**
 - B. Report on FY 2012 Budget and Necessary Reductions by Departments
 - C. Review of Departmental Budget Report
 - D. Overview of WVSU State Purchasing Card Process and Controls
 - E. Update on Contracts
- X. Recruitment & Retention Committee..... Mr. Lipscomb
 - A. Admission and Recruitment Update
 - B. Conditional Admit Proposal
 - C. Updates on RFPs for Housing and Marketing
 - D. Draft 2012-2015 Enrollment Management Plan Update Progress Report
- XI. Institutional Advancement Committee..... Mr. Rowe
 - A. Report on Presentation on Research & Development Corporation and Land-Grant Programs
 - B. Review of Campus Master Plan, Housing Needs and Fleming Hall Construction
 - C. Update on the Strategic Plan
 - D. Fundraising Updates
 - E. Legislative Initiatives
- XII. Special Committee on Personnel Matters and Policy..... Mr. Williams
 - A. **Approval to Contract with a Consulting Firm for the Presidential Search**
- XIII. Adjournment

Action items are in **bold print**.