

**West Virginia State University Board of Governors
Executive Committee Meeting**

October 13, 2011

9:00 a.m.

113 Ferrell Hall

(Please Provide Handouts to Clerk)

Mr. Larry L. Rowe - Chair, Presiding

Agenda

- I. Call to Order: Roll Call
- II. Reports on RFPs for Housing, Marketing, and Search Consultant
- III. Report on Redrafting the Board's Update of Strategic Plan
- IV. Report on Progress of Current and Planned Audits on Campus
- V. Review of Draft Contract for Research and Development Corporation
- VI. Recommendations of Vice Presidents for Reductions in Their Respective Budget Areas
- VII. Discussion on Admissions Projections During the Year Based on Appropriations; Admissions Fee; and Recruitment in Central West Virginia
- VIII. Report on Proposals for New HEPC Fair Access Policies for Recommended Admission Students
- IX. Discussion on Cash Handling Procedures
- X. Discussion on 2+2 Programs with KVCTC
- XI. Other Business
- XII. Adjournment

Notice: The meeting will end by 10:30 a.m. Any items not addressed will be added to future agenda as needed.