**West Virginia State University Board of Governors**

**Institutional Advancement Committee Meeting**

**March 22, 2012 – 11:30 am. To 12:15 p.m.**

**Grand Hall, Erickson Alumni Center**

**Mr. Larry L. Rowe, Chair – Presiding**

1. Review of WVSU Fundraising Campaign and new budget
2. Infrastructure needed on campus for fundraising success
3. Report on mutual efforts of the WV State University Foundation and the Office of Institutional Advancement
4. WVSU Updates on Strategic Planning
5. Update of WVSU Legislative Initiatives

*This Meeting will conclude at 12:15 p.m. and any matter not considered may be*

 *addressed on a future Committee Agenda.*