

**West Virginia State University Board of Governors  
Institutional Advancement Committee Meeting  
January 25, 2012 - 2:00 p.m. to 4:45 p.m.  
113 Ferrell Hall Conference Room**

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

- I. Housing Needs Study, Funding Alternatives, Development of New Housing with Private Developer Selected through an RFP Bidding Procedure
- II. Review of Fundraising Campaign and Infrastructure Changes Needed on Campus for Success and Review of Roles of College Deans in Fundraising
- III. Proposed Bylaw Changes
- IV. Review of Progress on Fleming Hall Construction
- V. Review of the Campus Plan: Commitment for Media Center in Charleston; Status of Rehabilitation Property Gift; and Purchase of Property near Land Grant Campus Office
- VI. Update of the University Strategic Plan
- VII. Legislative Plan for New Base Revenues
- VIII. Media Consulting and Communications Contract
- IX. Safety on Campus with Chemical Leaks and Other Dangers
- X. New Use of Cole Complex
- XI. Review of Search Committee Progress
- XII. Review of Technology on Campus
- XIII. Review of Personnel Policy

*This Meeting will conclude at 4:45 p.m. and any matter not considered may be addressed on a future Committee Agenda.*