

**West Virginia State University Board of Governors**

**Academic Policies Committee**

**November 1, 2012**

**Erickson Alumni Center, Cleveland Room**

**9:00 a.m. – 10:25 a.m.**

**Agenda**

1. Call to Order and Roll Call – Committee Chair John Thralls, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
  - 5.1 Recommendations for Honorary Degrees (action item)
  - 5.2 Intent to Plan New Degree Programs (action item)
  - 5.3 University Compact, Year 4 Revisions
  - 5.4 Overview of Committee's Work for 2012-2013
6. Next Meeting Date
7. Adjournment

**West Virginia State University Board of Governors  
Advancement Committee  
Erickson Alumni Center, Weisburg Lounge  
November 1, 2012  
8:00 a.m. - 8:55 a.m.  
Agenda**

1. Call To Order and Roll Call—Committee Chairman Larry Salyers, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval Of Minutes of Previous Meeting
5. University Recommendations and Reports

**Financial Reports**

- 5.1 2012 Audited Financial Statement
- 5.2 2013 Gift Activity Report
- 5.3 Cumulative Report of Capital Campaign Giving

**Homecoming**

- 5.4 Momentum for the Athletic Complex
- 5.5 National Alumni Association Funds

**Progress on Building Advancement Program**

- 5.6 University Advancement Infrastructure
- 5.7 Donor Cultivation and Solicitation
- 5.8 Upcoming Appeals and Communications

**Status of Capital Campaign**

- 5.9 Restructuring of Campaign Goals
- 5.10 Campaign Steering Committee

6. Next Meeting Date
7. Adjournment

**West Virginia State University Board of Governors  
Audit Committee Meeting  
November 1, 2012  
Erickson Alumni Center, Grand Hall  
11:30 a.m. – 12:25 p.m.  
Agenda**

1. Call to Order and Roll Call – Committee Chair L. Vincent Williams, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
  - 5.1 Review Legislative Post Audit on Revenues
  - 5.2 Update Cash Collection Points
6. Next Meeting Date
7. Adjournment

**West Virginia State University Board of Governors**  
**Finance Committee Meeting**  
**November 1, 2012**  
**Erickson Alumni Center, Grand Hall**  
**12:30 p.m. – 1:55 p.m.**  
**Agenda**

1. Call To Order and Roll Call—Committee Chairman Larry Salyers, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval Of Minutes of Previous Meeting
5. University Recommendations and Reports
  - 5.1. YTD Board of Governors Financial Analysis, Including YTD Budget Reports
  - 5.2. Bond Refinancing Update
  - 5.3. Fleming Hall Update
  - 5.4. Housing RFP Update
6. Next Meeting Date
7. Adjournment

**West Virginia State University Board of Governors  
Advancement Committee  
Erickson Alumni Center, Weisburg Lounge  
8:00 a.m., November 1, 2012**

**Agenda**

1. Call To Order and Roll Call—Committee Chairman Larry Salyers, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval Of Minutes of Previous Meeting
5. University Recommendations and Reports

**Financial Reports**

- 5.1 2012 Audited Financial Statement
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**Homecoming**

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**Progress on Building Advancement Program**

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- 5.8 Upcoming Appeals and Communications

**Status of Capital Campaign**

- 5.9 Restructuring of Campaign Goals
- 5.10 Campaign Steering Committee

6. Next Meeting Date
7. Adjournment

**West Virginia State University Board of Governors  
Schedule of Meetings 2012-2013**

<b>Committee</b>	<b>Time</b>	<b>Location in Erickson Alumni Center</b>
Institutional Advancement	8:00 a.m. to 8:55 a.m.	Weisberg Lounge
Academic Policies	9:00 a.m. to 10:25a.m.	Cleveland Room
Recruitment and Retention	10:30 a.m. to 11:25 a.m.	Weisberg Lounge
Audit	11:30 a.m. to 12:25 p.m.	Grand Hall
Finance	12:30 p.m. to 1:55 p.m. <i>Members may wish to eat a boxed lunch during this session.</i>	Grand Hall
<i>Lunch for Governors and Their Guests</i>	<i>Available from: 12:00 p.m. to 2:00 p.m.</i>	<i>Weisberg Lounge</i>
<b>FULL BOARD MEETING</b>	<b>2:00 p.m. to 5:00 p.m.</b>	<b>Grand Hall</b>

*Special committee meetings will be incorporated into the schedule as needed.*

**Meeting Dates**

Sept. 20, 2012  
Nov. 1, 2012  
Dec. 6, 2012

Jan. 24, 2013  
Mar. 7, 2013  
Apr. 25, 2013  
June 13, 2013