

AGENDA
WEST VIRGINIA STATE UNIVERSITY
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
December 6, 2012
2:00 p.m.

1. Call to Order and Roll Call—Committee Chairman Larry Rowe presiding		
2. Verification of Appropriate Notification of Public Meeting		
3. Review and Approve Meeting Agenda.....	Action	1
4. Review and Approve Minutes of Nov. 1, 2012	Action	2
5. Announcements from the Chair		
6. Reports of Board Committees		
a. Institutional Advancement		
b. Academic Policies		
c. Recruitment and Retention		
d. Audit		
e. Finance		
7. Report from the University President		
a. University Reports Forwarded by Board Committees		7
i. University Advancement Report	Information	8
ii. HLC Self-study Accreditation Reaffirmation Update.....	Information	9
iii. FY 13 Budget Update	Information	11
iv. University All Funds	Information	12
v. University Auxiliary Fund Activity Report	Information	13
vi. HEPC Approval Intent to Plan Bachelor of Science in Nursing 2+2	Information	14
vii. HEPC Approval Intent to Plan Master of Public Administration	Information	16
viii. Determination of Any Historical Impact of Razing Prillerman/Gore	Information	18
8. Other Matters		
a. WV Advisory Council of Faculty Report	Information	19
9. Next Meeting Date – Jan. 24, 2013		
10. Adjournment		

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

Committee	Time	Location in Erickson Alumni Center
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>
FULL BOARD MEETING	2:00 p.m. to 5:00 p.m.	Grand Hall

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

West Virginia State University Board of Governors
University Advancement Committee
December 6, 2012
8:00 a.m. - 8:55 a.m.
Agenda

1. Call to Order and Roll Call—Committee Chair Larry L. Rowe, 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 2013 Gift Activity Report

5.2 Cumulative Report of Capital Campaign Giving

Progress on Building Advancement Program

5.3 Staffing and Infrastructure

5.4 Donor Cultivation and Solicitation

5.5 Engagement of Volunteers

5.6 Black & Gold Gala

6. Next Meeting Date
7. Adjournment

West Virginia State University Board of Governors
Academic Policies Committee
December 6, 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 Update on HLC self-study process: Criterion Committees
 - 5.2 Report on Series 23 conditional admission students
 - 5.3 Progress report on visits to area CTCs and work on 2+2 articulation agreements
 - 5.4 Report on baccalaureate programs that have revised curriculum to require 120 credit hours for graduation
 - 5.5 Update on Math Department enrollment and graduation statistics
 - 5.6 Update on assessment activities
6. Next Meeting Date
7. Adjournment

**West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisburg Lounge
December 6, 2012
10:30 – 11:25 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of the Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
 - 5.1 Recruitment Update – Ongoing Initiatives, including Territory Management
 - 5.2 Retention Update – Profile of fall 2012 Withdrawals
6. Next Meeting Date
7. Adjournment

West Virginia State University Board of Governors
Audit Committee Meeting
December 6, 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 Deloitte & Touch LLP Financial Audit Review
 - 5.2 Update on Completed Reviews
6. Next Meeting Date
7. Adjournment

West Virginia State University Board of Governors
Finance Committee Meeting
December 6, 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