

AGENDA
WEST VIRGINIA STATE UNIVERSITY
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 24, 2013
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
- Break to Executive Session*
7. Report from the University President
 - a. University Reports Forwarded by Board Committees 10
 - i. University Advancement Report Information 11
 - ii. 2+2 Articulation Agreements Information 12
 - iii. Financial Aid Information 13
 - iv. University All Funds Information 14
 - v. University Auxiliary Fund Activity Information 16
 - vi. University E&G Financials Information 17
8. Other Matters
 - a. WV Advisory Council of Faculty Report
9. Next Meeting Date –Mar. 7, 2013
10. Adjournment