

**West Virginia State University Board of Governors  
Finance Committee  
Special Meeting  
August 22, 2012 – 3:00 p.m.  
Grand Hall, Erickson Alumni Center**

**Mr. Larry Salyers, Presiding**

**AGENDA**

- I. Call to Order
- II. 2012 Year-End
  - A. 2012 Fiscal Year Auxiliary Account Activity Final
- III. 2013 Budget Update
  - A. Enrollment Implication
  - B. Other Impacts
- IV. Fleming Hall Update
- V. Adjournment