

**West Virginia State University Board of Governors
Annual Meeting
1:30 p.m. - June 14, 2012
Grand Hall, Erickson Alumni Center**

Mr. Larry L. Rowe-Chairman, Presiding

AGENDA

- I. Call to Order
- II. **Approval of Agenda**
- III. **Approval of Minutes for Regular Meeting on April 26; Special Meetings on April 25 and May 9; and, Executive Committee Meeting on May 9**
- IV. Comments by Leadership Team
 - A. Dr. Hazo W. Carter, Jr., President
 - B. Dr. R. Charles Byers, Provost and Vice President for Academic Affairs
 - C. Mr. Melvin Jones, Interim Vice President for Budget and Finance
- V. WVSU Research & Development Corporation Contract
- VI. **Approval of BOG Meeting Dates for FY 2013**
- VII. **Election of Officers**..... Dr. Carter
- VIII. Finance Committee..... Mr. Salyers
 - A. Review of Year-to-Date 2012 E&G Budget
 - B. Update on Year-to-Date Auxiliary Account Activity
 - C. Update Regarding Additional \$750,000 HEPC Funding
 - D. KVCTC Status Update and Discussion Regarding Revenue Impact
- IX. Audit..... Mr. Williams
 - A. Internal Review of Overtime
 - B. Update on Legislative Audit
 - C. Discussion on Areas for Next Internal Reviews
- X. Academic Policies Committee..... Dr. Thralls
 - A. **Approval of Intent to Plan a Master of Public Administration Degree**
 - B. Update on Preparation of Master of Education Degree for Submission to HEPC
 - C. Update on Program Enrollment and Graduate Data for 2010-2012 from Departments of Education and Psychology
 - D. Report from Recreation Program
 - E. Admissions Committee Report
 - F. Accreditation Update
 - G. Progress on Work Plan Items from 2011-2012 Board Plan for Policy and Review
- XI. Recruitment & Retention Committee..... Mr. Lipscomb
 - A. Admissions and Recruitment Updates
 - B. Recruitment and Retention Survey Report

- XII. Institutional Advancement Committee. Mr. Rowe
 - A. Updates on Strategic Planning
 - B. Fundraising Report
- XIII. Student Government Association Presentation. Ms. Kinyatta Buford
- XIV. Reflections from Chair
- XV. **Possible Executive Session Regarding Personnel Matter(s)**
- XVI. Adjournment

Action items are in **bold print**.