

AGENDA
WEST VIRGINIA STATE UNIVERSITY
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
November 1, 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
4. Review and Approve Minutes of Sept. 20, 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 Recommendations Forwarded by Board Committees
 - i. Honorary Degrees..... Action 6
 - ii. Intent to Plan Bachelor of Science in Nursing Degree Action 7
 - iii. Intent to Plan Master of Public Administration Degree Action 8
 - b. University Reports Forwarded by Board Committees
 - i. Fundraising Report Information 10
 - ii. Fall 2012 October 15 Census Information 11
 - iii. Post Audit Report July 1, 2008-June 30, 2009 Information 12
 - iv. FY13 Budget Update Information 13
 - v. University Auxiliary Fund Activity Report Information 15
8. Other Matters
9. Next Meeting Date
10. Adjournment