**West Virginia State University Board of Governors**

**Academic Policies Committee**

**113 Ferrell Hall**

**October 25, 2013**

**1:30 p.m.**

**Agenda**

1. Call to Order and Roll Call—Committee Chair Dr. John Thralls, presiding

2. Verification of Appropriate Notice of Public Meeting Action 2

3. Review and Approval of Agenda Action 1

4. Review and Possible Approval of Institutional Compact Reports Information/Action

5. Next Meeting Date – November 14, 2013 at 10:30 a.m.

6. Adjournment