

**West Virginia State University  
Board of Governors  
Executive Committee  
113 Ferrell Hall  
August 26, 2013  
2:00 p.m.  
Agenda**

1. Call to Order and Roll Call – Committee Chair Tom Susman, presiding
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of the Agenda Action 1
4. Fiscal Year 2013 Year End Budget Report
5. Fall 2013 Enrollment Preliminary Report *Verbal*
6. Overview of Inauguration Activities *Verbal*
7. Discussion of Compact Reporting Process *Verbal*
8. Adjournment

## West Virginia Secretary of State — Online Data Services

### Administrative Law

Online Data Services Help

### Administrative Law

### Meeting Notice Detail

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<b>West Virginia State University Board of Governors <i>Executive Committee</i></b>
<b>Date/Time:</b> 8/26/2013 -- 2:00 PM
<b>Location:</b>  West Virginia State University Ferrell Hall, Room 113 Institute, WV and by conference call
<b>Purpose:</b> To receive informational updates
<b>Notes:</b>  This is a compliant meeting.
<b>Meeting was approved : 8/14/2013 3:01:06 PM</b>

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Sunday, August 18, 2013 — 5:40 PM

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