Agenda:

West Virginia State University
BOARD OF GOVERNORS
February 24, 2014

1. Call to Order and Roll Call—Chair Tom Susman, presiding
2. Verification of Appropriate Notification of Public Meeting Action 2
3. Review and Approve Meeting Agenda Action 1
4. BOG Policy #36 Action 3
5. Vision 2020 Strategic Plan Action 13
6. Next Meeting Date – March 20, 2014
7. Adjournment