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