

**West Virginia State University Board of Governors  
Meeting Schedule  
January 22-23, 2014**

**Wednesday, January 22**

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|-------------------------------|-----------------------------------------------------------------------|
| <b>4:00 p.m. to 6:30 p.m.</b> | Full Board (Roundtable Discussions with Students, Faculty, and Staff) |
| <b>6:30 p.m. to 7:00 p.m.</b> | Executive Committee                                                   |

**Thursday, January 23**

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|---------------------------------|--------------------------------------------------------|
| <b>8:30 a.m. to 9:20 a.m.</b>   | Institutional Advancement Committee                    |
| <b>9:30 a.m. to 10:20 a.m.</b>  | Audit Committee<br>Recruitment and Retention Committee |
| <b>10:30 a.m. to 11:30 a.m.</b> | Academic Policies Committee<br>Finance Committee       |
| <b>11:30 a.m. to 12:30 p.m.</b> | Lunch                                                  |
| <b>12:30 p.m. to 2:00 p.m.</b>  | Full Board                                             |