

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
June 12, 2014
12:30 p.m.

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. Review and Approve Minutes of Previous Meeting Action 3
5. Announcements from the Chair
 - a. Resolutions for Outstanding Service Action
 - b. Proposed Fiscal Year 2015 Meeting Dates Action 15
 - c. Fiscal Year 2015 Election of Officers Action
6. Reports from Board Committees and Year-End Summaries
 - a. Presidential Review Process Ad Hoc
 - b. Institutional Advancement
 - c. Academic Policies
 - d. Recruitment and Retention
 - e. Audit
 - f. Finance
7. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel, and Property Matters
8. Report from the University President
 - a. University Reports Forwarded by Board Committees
 - i. BOG Policy #61 (Employment and Evaluation of the President) Action 16
 - ii. BOG Policy #5 (Travel Regulations) Action 53
 - iii. Intent to Plan - Bachelor of Fine Arts in Music Action 65
 - iv. Accreditation Update Information 73
 - v. BOG Budget Report for April and May Information 74
9. Other Matters
10. Next Meeting Date – *September 4, 2014 (Tentative)*
11. Adjournment