**West Virginia State University Board of Governors**

**Academic Policies Committee**

**113 Ferrell Hall**

**October 22, 2013**

**3:00 p.m.**

**Agenda**

1. Call to Order and Roll Call—Committee Chair Dr. John Thralls, presiding

2. Verification of Appropriate Notice of Public Meeting Action 2

3. Review and Approval of Agenda Action 1

4. Review and Approval of Minutes of Previous Meeting Action 3

5. Review and Possible Approval of Institutional Compact Reports Information/Action 5

6. Next Meeting Date – October 25, 2013 at 1:30 p.m.

7. Adjournment