**AGENDA**

**West Virginia State University**

**BOARD OF GOVERNORS**

**113 Ferrell Hall**

**October 25, 2013**

**2:30 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 Approval of Institutional Compact Reports Action 3

5. Enrollment and Budget Update Information

6. Next Meeting Date – *November 14, 2013 at 12:30 p.m.*

7. Adjournment