

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Erickson Alumni Center, Grand Hall**  
**January 22, 2014**  
**4:00 p.m. – 6:30 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 Approval of Meeting Agenda Action      1
4. Announcements from the Chair
5. Roundtable Discussions
  - a. Faculty (4:00 p.m. to 4:50 p.m.)
  - b. Classified Staff (4:50 p.m. to 5:40 p.m.)
  - c. Students (5:40 p.m. to 6:30 p.m.)
6. Next Meeting Date – *January 23, 2014*
7. Adjournment

**West Virginia State University**  
**Board of Governors**

**Date/Time:** 1/22/2014 -- 4:00 PM

**Location:**

West Virginia State University,  
Erickson Alumni Center, Grand Hall,  
Institute, WV

**Purpose:** To hold roundtable discussions with students, faculty, and staff

**Notes:**

This is a compliant meeting.

**Meeting was approved : 1/13/2014 3:48:23 PM**