

**West Virginia State University Board of Governors
Executive Committee
Erickson Alumni Center
January 22, 2014
6:30 p.m. – 7:00 p.m.
Agenda**

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|--|--------|---|
| 1. Call to Order and Roll Call—Committee Chair Tom Susman, presiding | | |
| 2. Verification of Appropriate Notification of Public Meeting | Action | 2 |
| 3. Review and Approval of Agenda | Action | 1 |
| 4. University Recommendations and Reports | | |
| 4.1 Proposed Revision to BOG Policy #36 | Action | 3 |
| 5. Adjournment | | |

West Virginia State University Board of Governors
Executive Committee

Date/Time: 1/22/2014 -- 6:30 PM

Location:

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

Purpose: To conduct regular business of the Committee in preparation for the January 23, 2014 Board of Governors meeting

Notes:

This is a compliant meeting.

Meeting was approved : 1/14/2014 9:35:48 AM

WEST VIRGINIA STATE UNIVERSITY BOARD OF GOVERNORS

West Virginia State University

BOG Policy #36

Title: Alcoholic Beverages

Section 1. General

1.1 Scope: This establishes a policy for the use of alcoholic beverages on the campus of West Virginia State.

1.2 Authority: West Virginia Codes §18B-1-6 and 18B-1-8

1.3 Effective Date:

Section 2. Policy

2.1 The possession or use of alcoholic beverages is prohibited on property or in facilities (including student housing) of WVSU and WVSCTC.

2.1.1 The possession or use is also prohibited in any of either institution's off-campus or leased facilities.

2.2 This policy does not apply to dwellings located on the campus of West Virginia State University or any of its off-campus or leased facilities which are occupied as a family residence, the Capitol Center, or facilities operated by the WVSU Foundation.