

**West Virginia State University Board of Governors
Meeting Schedule
January 28-29, 2015**

Wednesday, January 28

1:30 p.m. to 3:30 p.m. Full Board (Audit Presentation and Discussion)

3:30 p.m. to 4:00 p.m. Break

4:00 p.m. to 6:00 p.m. Full Board (Annual Constituent Presentations)

Thursday, January 29

8:30 a.m. to 9:20 a.m. Institutional Advancement Committee

9:30 a.m. to 10:20 a.m. Audit Committee
Recruitment and Retention Committee

10:30 a.m. to 11:30 a.m. Academic Policies Committee
Finance Committee

11:30 a.m. to 12:30 p.m. Lunch

12:30 p.m. to 2:30 p.m. Full Board (Regular Meeting)