

**West Virginia State University Board of Governors  
Meeting Schedule  
June 17-18, 2015**

**Wednesday, June 17**

**6:00 p.m.** Dinner

**Thursday, June 18**

**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

***LOCATION INFORMATION:** The June 17, 2015 dinner will be held at Edgewood Country Club. The June 18, 2015 Committee and full Board meetings will be held on-campus in the Erickson Alumni Center.*