

West Virginia State University Board of Governors
September 5, 2014
Retreat

- 8:30 Continental Breakfast
- 9:00 Welcome and Overview
Chair Tom Susman and President Brian O. Hemphill
- 9:15 10 Habits of Highly Effective Boards Presentation
E. Gail Pitchford
- 10:00 Accreditation Briefing Presentation and Discussion
Vice President for Research and Public Service Orlando F. McMeans
- 10:45 Break
- 11:00 State Budget Forecast Presentation
State of West Virginia Budget Director Mike McKown
- 12:00 Working Luncheon and Budget Efficiency Summit Implementation Presentation
President Brian O. Hemphill
- 12:45 Break
- 1:00 Budget Efficiency Summit Implementation Discussion
*President Brian O. Hemphill and Vice President for Business and Finance
Melvin Jones*
- 1:30 Discussion and Closing Remarks
Chair Tom Susman and President Brian O. Hemphill
- 2:00 Adjournment

LOCATION: Judge Damon J. Keith Scholars Hall, Dr. Ann Brothers Smith Conference Room (1st Floor)