

**AGENDA**  
**West Virginia State University**  
**BOARD OF GOVERNORS**  
**Ferrell Hall, Room 113**  
**August 12, 2016**  
**10:00 a.m.**

1. Call to Order, Oath of Office and Roll Call – Vice Chair William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Institutional Advancement action item
5. Report from the University President Action
  - Institutional Advancement action item
6. Other Matters
7. Next Meeting Date – *Thursday, September 15, 2016*
8. Adjournment

**West Virginia State University  
Board of Governors**

**Date/Time:** 8/12/2016 – 10:00 AM

**Location:**

West Virginia State University, Ferrell Hall, Room 113, Institute, WV 25112

**Purpose:** Institutional Advancement action item

**Notes:**

This is a compliant meeting.

**Meeting was approved : 8/5/2016 8:32:41 AM**