

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 25, 2017
4:00 p.m. – 6:15 p.m.

1. Call to Order and Roll Call – Chair Ann Brothers Smith, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Roundtable Discussions
 - a. Classified Staff (4:00 p.m. to 4:45 p.m.)
 - b. Faculty (4:45 p.m. to 5:30 p.m.)
 - c. Students (5:30 p.m. to 6:15 p.m.)
5. Next Meeting Date – *January 26, 2017*
6. Adjournment

West Virginia State University
Board of Governors

Date/Time: 1/25/2017 --4:00PM

Location:

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

Purpose: To hold roundtable discussions with students, faculty, and staff.

Notes:

This is a compliant meeting.

Meeting was approved: 1/17/2017 8:07:19 AM