

**WEST VIRGINIA STATE UNIVERSITY**  
**BOARD OF GOVERNORS**  
**FINANCE COMMITTEE**  
**April 28, 2011**

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Mr. Vincent Williams - Chair  
Ms. Millie Booker  
Mr. Larry Salyers

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**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Meetings on March 10, 2011 and April 8, 2011
4. Action Items:
  - a. Recommendation for Adoption of Tuition and Fees for FY 2012
    1. Tuition and Fees
      - i. Undergraduate (Resident, Non-Resident and Metro)
      - ii. Graduate (Resident and Non-Resident)
    2. Special Fees and Charges
    3. Room and Board Charges
    4. Apartment and Houses Rental Rates
  - b. Recommendations for Salary Increases for FY 2012
    1. Classified Staff
    2. Faculty
    3. Non-classified Staff
  - c. Recommendation for Adoption of FY 2012 Budget
  - d. Recommendation regarding Merit Pay for Faculty for FY 2012
  - e. Recommendation to create general salary policy for employees in employment classes who are identifiably responsible for increasing the number of new students or revenues that are in excess of reasonable, challenging targets.

- F. Recommendation to create general policy to improve budgets in degree areas that specifically, and measurably, improve student retention and graduation in excess of reasonable and challenging retention and graduation rates.
5. Financial Update Reports
6. Status and Follow-up Reports
  - a. Application Fees Charged by WV Public Institutions
  - b. Proposed Administrative Procedure for Application Fee Waiver
  - c. Tuition and Fee Projection FY 2009 to FY 2014
  - d. Fleming Hall Update
  - e. Updates from March 10<sup>th</sup> Meeting re: Employee Suggestion Link, Collections from KVCTC students for Parking, AVI contracts with other schools and AVI commissions
7. New Business
8. Adjournment