

**West Virginia University Board of Governors**  
**Finance Committee**  
**August 26, 2011**  
**1:00 p.m. - Room 113 Ferrell Hall**

**Agenda**

---

Mr. Larry Salyers, Chair  
Mr. L. Vincent Williams, Vice Chair  
Mrs. Millie Booker  
Mr. Larry Rowe  
Mr. Tom Susman  
Mr. Gary Swingle

---

- I. Call to Order**
- II. Approval of Agenda**
- III. Action Item:** Election of Chair and Vice Chair (for 2 Year Term)
- IV. Budget and Financial Reports**
  - a. Budget and Expenditure Reports for Fiscal Year 2011
  - b. All-Funds Report as of 6/30/11 and 7/31/11
  - c. Aging/Accounts Receivable Report for Fiscal Year 2011
  - d. Fiscal Year 2012 Budget Update
- V. Reports regarding Number of Employees by Classification (Faculty, Classified, and Non-classified) and salary costs**
- VI. Data Reports regarding Faculty, Programs, and Students**
- VII. Action Items:** Recommendations to Full Board
- VIII. Topics for Next Meeting**
- IX. Adjournment**

## West Virginia Secretary of State — Online Data Services

### Administrative Law

Online Data Services Help

### Administrative Law

### Meeting Notice Detail

[Back to Meeting Notices](#)

<b>West Virginia State University</b> <b><i>Finance Cmte of Board of Governors</i></b>
<b>Date/Time:</b> 8/26/2011 -- 1:00 PM
<b>Location:</b>  Room 113 Ferrell Hall Campus of West Virginia State University.
<b>Purpose:</b> The meeting will be for election of Chair & Vice Chair for 2-year terms,an overview of the Budget & Finance Report, the number of employees and review Data reports regarding faculty, programs and students.
<b>Notes:</b>  This is a compliant meeting.
<b>Meeting was approved : 8/15/2011 3:36:48 PM</b>

[Back to Meeting Notices](#)

Printed from West Virginia Secretary of State Online Data Services web site:  
<http://apps.sos.wv.gov>

Monday, August 15, 2011 — 3:38 PM

© 2011 State of West Virginia