

**West Virginia State University Board of Governors  
Schedule of Meetings 2012-2013**

<b>Committee</b>	<b>Time</b>	<b>Location in Erickson Alumni Center</b>
Institutional Advancement	8:00 a.m. to 9:00 a.m.	Weisberg Lounge
Academic Policies	9:00 a.m. to 10:30a.m.	Cleveland Room
Recruitment and Retention	10:30 a.m. to 11:30 a.m.	Weisberg Lounge
Audit	11:30 a.m. to 12:30 p.m.	Grand Hall
Finance	12:30 p.m. to 2:00 p.m. <i>Members may wish to eat a boxed lunch during this session.</i>	Grand Hall
Lunch for Governors and Their Guests	Available from: 12:00 p.m. to 2:00 p.m.	Weisberg Lounge
<b>FULL BOARD MEETING</b>	<b>2:00 p.m. to 5:00 p.m.</b>	<b>Grand Hall</b>

*Special committee meetings will be incorporated into the schedule as needed.*

**Meeting Dates**

Sept. 20, 2012  
Nov. 1, 2012  
Dec. 6, 2012

Jan. 24, 2013  
Mar. 7, 2013  
Apr. 25, 2013  
June 13, 2013