

**West Virginia State University Board of Governors  
Meeting Schedule  
January 28-29, 2015**

**Wednesday, January 28**

**1:30 p.m. to 3:30 p.m.** Full Board (Audit Presentation and Discussion)

**3:30 p.m. to 4:00 p.m.** Break

**4:00 p.m. to 6:30 p.m.** Full Board (Annual Constituent Presentations)

**Thursday, January 29**

**8:30 a.m. to 9:20 a.m.** Institutional Advancement Committee

**9:30 a.m. to 10:20 a.m.** Audit Committee  
Recruitment and Retention Committee

**10:30 a.m. to 11:30 a.m.** Academic Policies Committee  
Finance Committee

**11:30 a.m. to 12:30 p.m.** Lunch

**12:30 p.m. to 2:30 p.m.** Full Board (Regular Meeting)