

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 28, 2015
4:00 p.m. – 6:30 p.m.

1. Call to Order and Roll Call – Chair Tom Susman, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Meeting Agenda Action 1
4. Roundtable Discussions
 - a. Faculty (4:00 p.m. to 4:50 p.m.)
 - b. Classified Staff (4:50 p.m. to 5:40 p.m.)
 - c. Students (5:40 p.m. to 6:30 p.m.)
5. Next Meeting Date – *January 29, 2015*
6. Adjournment

**West Virginia State University
Board of Governors**

Date/Time: 1/28/2015 -- 4:00 PM

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 : 1/7/2015 11:57:17 AM