

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 28, 2015
1:30 p.m. – 3:30 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. Financial Statements Audit Information/Action
 - a. Presentation from CliftonLarsonAllen
 - b. Discussion
5. Next Meeting Date – *January 28-29, 2015*
6. Adjournment

**West Virginia State University
Board of Governors**

Date/Time: 1/28/2015 -- 1:30 PM

Location:

West Virginia State University, Erickson Alumni Center, Grand Hall, Institute, WV

Purpose: To receive the annual audit presentation

Notes:

This is a compliant meeting.

Meeting was approved : 1/7/2015 12:04:38 PM