

**West Virginia State University Board of Governors
Meeting Schedule
January 27-28, 2016**

Wednesday, January 27, 2016

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| 2:00 p.m. to 4:00 p.m. | Presidential Search Advisory Committee |
| 4:00 p.m. to 6:00 p.m. | Full Board (Annual Presentations) |
| 6:00 p.m. to 7:00 p.m. | Dinner |

Thursday, January 28, 2016

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| 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 11:55 a.m. | Lunch |
| 11:55 a.m. to 12:00 p.m. | Group Photo |
| 12:00 p.m. to 2:30 p.m. | Full Board |

IMPORTANT NOTE: The full Board will take a group photo immediately prior to the noon meeting on Thursday, January 28, 2016. Please wear a dark suit and a white shirt. Accessories (ties, scarfs, etc.) should be black and gold only.

As an example, last's year photo is available at <http://wvstateu.edu/administration/board-governors.aspx>.