

**West Virginia State University Board of Governors  
Meeting Schedule  
January 25-26, 2017**

**Wednesday, January 25, 2017**

- |                               |                                   |
|-------------------------------|-----------------------------------|
| <b>4:00 p.m. to 6:15 p.m.</b> | Full Board (Annual Presentations) |
| <b>6:15 p.m. to 6:30 p.m.</b> | Break                             |
| <b>6:30 p.m. to 7:30 p.m.</b> | Dinner                            |

**Thursday, January 26, 2017**

- |                                 |                                                        |
|---------------------------------|--------------------------------------------------------|
| <b>8:30 a.m. to 9:20 a.m.</b>   | Institutional Advancement Committee                    |
| <b>8:30 a.m. to 9:00 a.m.</b>   | Presidential Review Committee                          |
| <b>9:00 a.m. to 9:30 a.m.</b>   | By-Laws & Policy Review Special Committee              |
| <b>9:30 a.m. to 10:20 a.m.</b>  | Audit Committee<br>Recruitment and Retention Committee |
| <b>10:30 a.m. to 11:30 a.m.</b> | Academic Policies Committee<br>Finance Committee       |
| <b>11:30 a.m. to 11:55 a.m.</b> | Lunch                                                  |
| <b>11:55 a.m. to 12:00 p.m.</b> | Group Photo                                            |
| <b>12:00 p.m. to 2:30 p.m.</b>  | Full Board                                             |

*IMPORTANT NOTE: The full Board will take a group photo immediately prior to the noon meeting on Thursday, January 26, 2017. Please wear a dark suit and a white shirt. Accessories (ties, scarfs, etc.) should be black and gold only.*

*As an example, last year's photo is available at  
<http://www.wvstateu.edu/About/Administration/Board-of-Governors.aspx>*