

**West Virginia State University Board of Governors
Meeting Schedule
December 8, 2017**

Friday, December 8, 2017

8:30 a.m. to 9:30 a.m.	Special Committee on Policy Review <i>Weisberg Lounge</i>
9:30 a.m. to 10:00 a.m.	Presidential Review Committee <i>Weisberg Lounge</i>
10:00 a.m. to 10:50 a.m.	Finance Committee – <i>Grand Hall</i> Recruitment and Retention Committee <i>Weisberg Lounge</i>
11:00 a.m. to 12:00 p.m.	Academic Policies Committee – <i>Weisberg Lounge</i> Audit Committee – <i>Grand Hall</i>
12:00 p.m. to 12:30 p.m.	Lunch
12:30 p.m. to 3:00 p.m.	Full Board – <i>Grand Hall</i>