

**West Virginia State University Board of Governors
Erickson Alumni Center
Meeting Schedule
May 10, 2019**

11:30 p.m.	Luncheon with National Alumni Association Members <i>Integrated Research and Public Service Conference Room</i>
12:30 p.m. to 1:20 p.m.	Academic Policy Committee <i>Grand Hall</i>
12:30 p.m. to 1:20 p.m.	Finance Committee <i>Weisberg Lounge</i>
1:30 p.m. to 2:20 p.m.	Institutional Advancement Committee <i>Weisberg Lounge</i>
2:30 p.m.	Full Board Meeting <i>Grand Hall</i>

***Note:**

- Dr. Ann Brothers-Smith will serve as presiding officer for the Academic Policy Committee for Chair person, Ms. Dooley to review and recommend approval of Academic Program Reviews;
- Board of Governors Review and approve Finance Committee recommendation of FY20 Budget;
- Follow-up on Board of Governors Roundtable meetings, action steps and outcomes;
- Recognition and Announcement of the 2019-2020 SGA Officers and elected student leadership;
- Recognition of the National Alumni attendance;
- The Special Policy Review Committee will meet on May 29 in the Erickson Alumni Building, Weisberg Lounge at 1:30pm;
- The Recruitment and Retention Committee will meet at the June 6 Meeting.

Board of Governors Commencement Platform Rehearsal-Following Board Meeting

Board of Governors Confirmed Participation:

- Mr. William Lipscomb, Chair
- Ms. Gail Pitchford, Secretary
- Dr. Ann Brothers-Smith
- Mr. James Buchanan