

AGENDA
West Virginia State University
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 16, 2019
3:00 p.m.

1. Call to Order and Roll Call, Chair, Mr. Charles E. Jones, Jr., presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of December 13, 2019, Meeting Minutes Action
5. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal, Personnel and Property Matters, Presidential Transition and Search Process Action
6. Presidential Transition and Search Process Action
 - 6.1. Acceptance of President Jenkins Resignation
 - 6.2. Approval of Presidential Search Process
7. Other Matters
8. Next Meeting Date- February 6, 2020
9. Adjournment

Agenda prepared by – DeNeia M. Thomas, Ph.D., Chief of Staff and Board Liaison,
December 16, 2019

Mission Statement: West Virginia State University will meet the higher education and economic development needs of the state and region through innovative teaching and applied research.

Board of Governors
West Virginia State University
Full Board

Date/Time: 1/16/2020 -- 3:00 PM

Location:

Erickson Alumni Center
West Virginia State University

Purpose: Special called Meeting to conduct the business of the Board

Notes:

Meeting was approved : 12/16/2019 12:36:15 PM