West Virginia State University Board of Governors
Annual Meeting
1:30 p.m. - June 23, 2011
Grand Hall, Erickson Alumni Center

Dr. Eric Coleman-Chairman, Presiding

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes for April 28, 2011

IV. Presentations

V. Selection and Approval of BOG Meeting Dates for FY 2012

VI. Election of Officers .......................................................... Dr. Carter

VII. President’s Report
    A. Approval of WVSU Strategic Plan 2011-2013

VIII. Possible Executive Session
    A. Review of President Carter’s 2010-2011 Report on Mutually Agreed
       Upon Objectives
    B. Approval of FY 2012 Salary for President Carter
    C. Considerations Relating to External Fund Raising
    D. Organization Structure Discussion

IX. Academic Policies Committee ................................. Governor Rowe
    (11:00 a.m. to 12:00 p.m. - Cleveland Room)
    A. Approval to Add a Content Specialization in Agriculture
       Education to B.S. Degree in Education

X. Finance Committee ......................................................... Governor Williams
    (11:30 a.m. to 1:00 p.m. - Grand Hall)
    A. Financial Update Reports
    B. Status and Follow-up Reports
    C. Adoption of a Recommendation to the Board Regarding
       Implementation of the Mercer Schedule for Classified Staff

XI. Planning and Advancement Committee .................. Chairman Coleman
    (12:00 to 1:00 p.m. - East Hall)
    A. Alumni Affairs Strategy Engagement
    B. Overview of National Alumni Association Executive Summit
    C. Fundraising Campaign Committee Structure
    D. Annual Fund Update
    E. Constituent Group Giving History
    F. Legislative Affairs Status Report
XII. Recruitment and Retention Committee ........................ Governor Susman
(11:00 a.m. to 12:00 p.m. - Weisberg Lounge)
A. Status Reports on Recruitment and Retention Efforts

XIII. Student Government Association Presentation .................. Ms. Kinyatta Buford

XIV. Presentation on Student Housing .............................. Mr. Casto

XV. Update on Fleming Hall ................................. Dr. Whyte

XVI. Reflections from the Chair

XVII. Adjournment

Action items are in bold print.