ITEM: Selection of BOG Meeting Dates for Fiscal Year 2012

ADMINISTRATIVE AREA: Campus-Wide

RECOMMENDED ACTION: That the Board of Governors select regular meeting dates for FY 2012.

PRESENTER: Mr. Eric Coleman, Chair
WVSU Board of Governors

BACKGROUND

WV Code §18B-2A-2 mandates that each institutional Board of Governors hold at least six regular meetings every fiscal year, including an annual meeting to be held in June. A listing of suggested dates follows.

- September 22, 2011
- November 10, 2011
- January 26, 2012
- March 8, 2012
- April 26, 2012
- June 14, 2012

The proposed time for each meeting date is 1:30 p.m.