West Virginia State University Board of Governors
Regular Meeting
1:30 p.m. - March 10, 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 Regular Meeting on January 27, 2011

IV. Chairman's Report
   A. Council of Board Chairs Meeting
   B. Summary of HEPC Presentation to Senate Finance Committee
   C. Acknowledgments for Minutes Responsiveness

V. President's Report
   A. Approval of Capital Campaign Goal

VI. Possible Executive Session to Discuss Property Transfer

VII. Recruitment & Retention Committee. . . . . . . . . . . . . . . Mr. Susman
   (11:00 a.m.-12:00 p.m. - Grand Hall)
   A. Admissions and Recruitment
   B. Collegiate Support and Counseling
   C. Academic Advising
   D. WVSU Web-Site
   E. Marketing Plan for Fall 2011

VIII. Finance Committee. . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Williams
   (12:00 p.m.-1:00 p.m. - Cleveland Room)
   A. Status Reports
   B. Financial Update Reports
   C. Discussion on FY 2012 Tuition and Fees

IX. Classified Staff Council Presentation. . . . . . . . . . . . . . Major William Porterfield

X. Adjournment

Action items are in bold print.