West Virginia State University Board of Governors
Regular Meeting
1:30 p.m. - April 28, 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 March 10, 2011

IV. Possible Executive Session to Discuss Potential Legal Matter

V. Fundraising Campaign
   A. "W" Club
   B. Eric and Joan Coleman

VI. Chairman's Comments
   A. Meeting Calendar for Next Year
   B. Other Items

VII. President's Report
    A. Progress Report Regarding Strategic Plan 2011-2013
    B. Fundraising Role of the Planning and Advancement Area
    C. Approval to Award the Honorary Doctor of Laws Degree to The Honorable Donald L. Graham

VIII. Executive Committee ............................................. Dr. Coleman
(10:00 to 10:45 a.m. - Weisberg Lounge)
   A. Information Regarding Members of the Executive Council
   B. Plans Regarding Changing the Administrative Organizational Structure
   C. President's Fundraising Priorities
   D. Discussion Regarding Assignment of Provost Responsibilities
   E. Discussion on Former WV Rehabilitation Center Facilities and Property
   F. Discussion on Shawnee Park Property

IX. Academic Policies Committee ................................. Mr. Rowe
(11:00 am. - 12:00 p.m. - Cleveland Room)
   A. Approval of Recommendations for the Comprehensive Program Reviews for Two Academic Programs –B.S. in Education and B.A. in Psychology

(Over)
X. Finance Committee ................................. Mr. Williams
(11:00 a.m.-1:00 p.m. - Grand Hall)
A. Approval of Tuition and Fee Recommendations for FY 2012
B. Approval of Salary Increases for FY 2012 (2% for Faculty and Non-Classified Staff and 3% for Classified Staff)
C. Approval of FY 2012 Budget
D. Approval to Suspend Merit Pay for FY 2012
E. Financial Update Reports
F. Status Reports

XI. Planning and Advancement Committee ..................... Dr. Coleman
(11:30 a.m. to 12:45 p.m. - Weisberg Lounge)
A. Legislative Agenda Update
B. Campaign Update

XII. Recruitment & Retention Committee ....................... Mr. Hicks
(10:00 to 10:45 a.m. - Cleveland Room)
A. New Scholarship Initiative

XIII. Adjournment

Action items are in bold print.