West Virginia State University Board of Governors
1:30 p.m. - January 26, 2012
Grand Hall, Erickson Alumni Center

Mr. Larry L. Rowe, Presiding

AGENDA

I. Call to Order/Roll Call

II. Approval of Agenda

III. Approval of Minutes for Regular Meeting on November 10, 2011, Special Meetings on December 14 and 21, 2011, and Executive Committee Meeting on December 9, 2011

IV. Announcements by the Chair

V. Comments by Leadership Team
   A. Dr. Hazo W. Carter, Jr., President
   B. Dr. R. Charles Byers, Provost and Vice President for Academic Affairs
   C. Mr. Melvin Jones, Interim Vice President for Budget and Finance

VI. Academic Policies Committee
   A. Approval of Follow-up Program Review Reports
   B. Discussion on Admissions Standards Variance
   C. Discussion on Transferability of courses from the KVCTC to the University
   D. Information Updates and Reports

VII. Audit Committee
   A. Acceptance of Financial Statements for FY 2011 by Deloitte and Touche
   B. Information Updates and Reports

VIII. Finance Committee
   A. Report on December YTD Board of Governors’ Financial Analysis
   B. Review of 2012 Department Budgets
   C. Financial Updates
   D. Housing Financing Structure Overview
   E. Discussion on Additional Funding for Marketing
   F. Information Updates and Reports

IX. Recruitment & Retention Committee
   A. Admission and Recruitment Updates
   B. Enrollment Management Plan Up-to-Date Progress Report
   C. Update on Marketing Initiatives
   D. Dorms Update
X. Institutional Advancement Committee. ................................. Mr. Rowe
   A. **Endorsement of Findings of Housing Demand Study and Approval to Develop New Residence Hall(s) on the University Campus**
   B. Review of Campus Master Plan
   C. Update on the Strategic Plan
   D. Review of Fundraising Campaign
   E. Legislative Plan for New Base Revenues
   F. Safety on Campus
   G. New Use of Cole Complex
   H. Information Updates, Reviews, and Reports

XI. Presidential Search Advisory Committee Report

XII. Discussion on Research and Development Corporation Contract

XIII. **Proposed Amendments to the Bylaws**

XIV. Adjournment

Action items are in **bold print**.