West Virginia State University Board of Governors
Regular Meeting
1:30 p.m. - September 22, 2011
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 Annual and Other Meetings

IV. Announcements by the Chair

V. Comments by the President

VI. Academic Policies Committee (9:00 a.m. - Cleveland Room). Dr. Thralls
   A. Recommendation to Approve the Third Year Report of the WVSU Institutional Compact
   B. Information Updates
   C. Committee Plans

VII. Finance/Audit Committees (9:30 a.m. - Grand Hall). Mr. Salyers and Mr. Williams
   A. Recommendation for Adoption of Spending Memo
   B. Possible Action Item for Recommendation to the Full Board
   C. FY 2012 Budget Report
   D. Other Finance Committee Reports and Updates
   E. Recommendation Regarding Staff Assistance to Audit Committee and Independence of Audit Function
   F. Recommendation Regarding Implementation of Measures that Encourage Reporting of Items that May Warrant Auditing

VIII. Recruitment & Retention Committee (11:45 a.m. - Cleveland Room). Mr. Lipscomb
   A. Update on RFP for Housing
   B. Information Updates

IX. Institutional Advancement (10:30 a.m. - Grand Hall). Mr. Rowe
   A. Recommendation to Approve Proposed Changes to 2011-2013 Strategic Plan
   B. Report on Discussion Items

X. Special Committee on Personnel Matters and Policy (11:30 a.m. - Grand Hall). Mr. Williams
   A. Possible Executive Session on Personnel Matter(s)
   B. Recommendation to Approve RFP for Presidential Search Consultant
   C. Recommendation to Approve Planned Time Line for Presidential Search and Submit to HEPC for Approval
   D. Recommendation Regarding Consideration of Vacant Board Position

XI. Comments by the Chair

XII. Adjournment

Action items are in bold print.