AGENDA

I. Call to Order/Roll Call

II. Approval of Agenda

III. Approval of Minutes for Regular & Special Meetings on March 21-22, 2012 and Special Meeting on April 10, 2012

IV. Announcements by the Chair

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

VI. WVSU Research & Development Corporation Contract

VII. Possible Executive Session
   A. Personnel Matters: Board Members Roles and Conduct
   B. Litigation Matter

VIII. Finance and Audit Committees
      A. Review Actual Year-to-Date 2012 E&G Budget
      B. Approval of Budget for FY2013
      C. Update on KVCTC
      Audit
      D. Update on Past and Current Results, Effects, and Corrections Actions
      E. Update on Deloitte and Touche Extra Fee
      F. New Audit Engagements and Periods Audited

IX. Academic Policies Committee
    A. Approval of Program Review Comprehensive 5-Year Reports (B.S. in Chemistry, B.S. in Mathematics, and B.S. in Computer Science)
    B. Admissions Committee Report
    C. Accreditation Update
    D. Progress on Work Plan Items from Board Plan

X. 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

(over)
XI. Institutional Advancement Committee. ..............................  Mr. Rowe
   A. Updates on Strategic Planning
   B. Fundraising Report
   C. University Budget Support Needed for Next Fiscal Year for Institutional
      Advancement and the Campaign

XII. Presidential Search Advisory Committee Report

XIII. Adjournment

Action items are in bold print.