West Virginia State University Board of Governors
Academic Policies Committee
November 1, 2012
Erickson Alumni Center, Cleveland Room
9:00 a.m. – 10:25 a.m.
Agenda

1. Call to Order and Roll Call – Committee Chair John Thralls, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
   5.1 Recommendations for Honorary Degrees (action item)
   5.2 Intent to Plan New Degree Programs (action item)
   5.3 University Compact, Year 4 Revisions
   5.4 Overview of Committee’s Work for 2012-2013
6. Next Meeting Date
7. Adjournment
West Virginia State University Board of Governors
Advancement Committee
Erickson Alumni Center, Weisburg Lounge
November 1, 2012
8:00 a.m. - 8:55 a.m.
Agenda

1. Call To Order and Roll Call—Committee Chairman Larry Salyers, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval Of Minutes of Previous Meeting
5. University Recommendations and Reports
   Financial Reports
   5.1 2012 Audited Financial Statement
   5.2 2013 Gift Activity Report
   5.3 Cumulative Report of Capital Campaign Giving

Homecoming
5.4 Momentum for the Athletic Complex
5.5 National Alumni Association Funds

Progress on Building Advancement Program
5.6 University Advancement Infrastructure
5.7 Donor Cultivation and Solicitation
5.8 Upcoming Appeals and Communications

Status of Capital Campaign
5.9 Restructuring of Campaign Goals
5.10 Campaign Steering Committee

6. Next Meeting Date

7. Adjournment
West Virginia State University Board of Governors
Audit Committee Meeting
November 1, 2012
Erickson Alumni Center, Grand Hall
11:30 a.m. – 12:25 p.m.
Agenda

1. Call to Order and Roll Call – Committee Chair L. Vincent Williams, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
   5.1 Review Legislative Post Audit on Revenues
   5.2 Update Cash Collection Points
6. Next Meeting Date
7. Adjournment
West Virginia State University Board of Governors
Finance Committee Meeting
November 1, 2012
Erickson Alumni Center, Grand Hall
12:30 p.m. – 1:55 p.m.
Agenda

1. Call To Order and Roll Call—Committee Chairman Larry Salyers, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda
4. Review and Approval Of Minutes of Previous Meeting
5. University Recommendations and Reports
   5.1. YTD Board of Governors Financial Analysis, Including YTD Budget Reports
   5.2. Bond Refinancing Update
   5.3. Fleming Hall Update
   5.4. Housing RFP Update
6. Next Meeting Date
7. Adjournment
West Virginia State University Board of Governors
Advancement Committee
Erickson Alumni Center, Weisburg Lounge
8:00 a.m., November 1, 2012

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6. Next Meeting Date

7. Adjournment
# West Virginia State University Board of Governors

## Schedule of Meetings 2012-2013

<table>
<thead>
<tr>
<th>Committee</th>
<th>Time</th>
<th>Location in Erickson Alumni Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institutional Advancement</td>
<td>8:00 a.m. to 8:55 a.m.</td>
<td>Weisberg Lounge</td>
</tr>
<tr>
<td>Academic Policies</td>
<td>9:00 a.m. to 10:25 a.m.</td>
<td>Cleveland Room</td>
</tr>
<tr>
<td>Recruitment and Retention</td>
<td>10:30 a.m. to 11:25 a.m.</td>
<td>Weisberg Lounge</td>
</tr>
<tr>
<td>Audit</td>
<td>11:30 a.m. to 12:25 p.m.</td>
<td>Grand Hall</td>
</tr>
<tr>
<td>Finance</td>
<td>12:30 p.m. to 1:55 p.m.</td>
<td>Grand Hall</td>
</tr>
<tr>
<td><em>Lunch for Governors and Their Guests</em></td>
<td>Available from: 12:00 p.m. to 2:00 p.m.</td>
<td>Weisberg Lounge</td>
</tr>
</tbody>
</table>

**FULL BOARD MEETING**

- 2:00 p.m. to 5:00 p.m.
- Grand Hall

*Special committee meetings will be incorporated into the schedule as needed.*

## Meeting Dates

- Sept. 20, 2012
- Nov. 1, 2012
- Dec. 6, 2012
- Jan. 24, 2013
- Mar. 7, 2013
- Apr. 25, 2013
- June 13, 2013