AGENDA
WEST VIRGINIA STATE UNIVERSITY
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
December 6, 2012
2:00 p.m.

1. Call to Order and Roll Call—Committee Chairman Larry Rowe presiding
2. Verification of Appropriate Notification of Public Meeting
3. Review and Approve Meeting Agenda ................................................. Action 1
4. Review and Approve Minutes of Nov. 1, 2012 ........................................... Action 2
5. Announcements from the Chair
6. Reports of Board Committees
   a. Institutional Advancement
   b. Academic Policies
   c. Recruitment and Retention
   d. Audit
   e. Finance
7. Report from the University President
   a. University Reports Forwarded by Board Committees 7
      i. University Advancement Report .................................................. Information 8
      ii. HLC Self-study Accreditation Reaffirmation Update ......................... Information 9
      iii. FY 13 Budget Update ................................................................. Information 11
      iv. University All Funds ................................................................. Information 12
      v. University Auxiliary Fund Activity Report .................................... Information 13
      vi. HEPC Approval Intent to Plan Bachelor of Science in Nursing 2+2 .... Information 14
      vii. HEPC Approval Intent to Plan Master of Public Administration ........ Information 16
      viii. Determination of Any Historical Impact of Razing Prillerman/Gore .... Information 18
8. Other Matters
   a. WV Advisory Council of Faculty Report ............................................. Information 19
10. Adjournment
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<td>Institutional Advancement</td>
<td>8:00 a.m. to 8:55 a.m.</td>
<td>Weisberg Lounge</td>
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<td>Academic Policies</td>
<td>9:00 a.m. to 10:25 a.m.</td>
<td>Cleveland Room</td>
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<td>Recruitment and Retention</td>
<td>10:30 a.m. to 11:25 a.m.</td>
<td>Weisberg Lounge</td>
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<td>Audit</td>
<td>11:30 a.m. to 12:25 p.m.</td>
<td>Grand Hall</td>
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| Finance                         | 12:30 p.m. to 1:55 p.m.  
*Members may wish to eat a boxed lunch during this session.* | Grand Hall                        |
| **Lunch for Governors and Their Guests** | **Available from: 12:00 p.m. to 2:00 p.m.** | **Weisberg Lounge** |
| **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
West Virginia State University Board of Governors
University Advancement Committee
December 6, 2012
8:00 a.m. - 8:55 a.m.
Agenda

1. Call to Order and Roll Call—Committee Chair Larry L. Rowe, 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 2013 Gift Activity Report
   5.2 Cumulative Report of Capital Campaign Giving

   Progress on Building Advancement Program
   5.3 Staffing and Infrastructure
   5.4 Donor Cultivation and Solicitation
   5.5 Engagement of Volunteers

   5.6 Black & Gold Gala

6. Next Meeting Date

7. Adjournment
West Virginia State University Board of Governors
Academic Policies Committee
December 6, 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 Update on HLC self-study process: Criterion Committees
   5.2 Report on Series 23 conditional admission students
   5.3 Progress report on visits to area CTCs and work on 2+2 articulation agreements
   5.4 Report on baccalaureate programs that have revised curriculum to require 120 credit
       hours for graduation
   5.5 Update on Math Department enrollment and graduation statistics
   5.6 Update on assessment activities
6. Next Meeting Date
7. Adjournment
West Virginia State University Board of Governors
Recruitment and Retention Committee
Erickson Alumni Center, Weisburg Lounge
December 6, 2012
10:30 – 11:25 a.m.
Agenda

1. Call to Order and Roll Call – Committee Chair William Lipscomb, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of the Agenda
4. Review and Approval of Minutes of Previous Meeting
5. University Recommendations and Reports
   5.1 Recruitment Update – Ongoing Initiatives, including Territory Management
   5.2 Retention Update – Profile of fall 2012 Withdrawals
6. Next Meeting Date
7. Adjournment
West Virginia State University Board of Governors
Audit Committee Meeting
December 6, 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 Deloitte & Touch LLP Financial Audit Review
   5.2 Update on Completed Reviews
6. Next Meeting Date
7. Adjournment
West Virginia State University Board of Governors
Finance Committee Meeting
December 6, 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