AGENDA
WEST VIRGINIA STATE UNIVERSITY
BOARD OF GOVERNORS
Erickson Alumni Center, Grand Hall
January 24, 2013
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

   Break to Executive Session

7. Report from the University President
   a. University Reports Forwarded by Board Committees
      i. University Advancement Report  Information 11
      ii. 2+2 Articulation Agreements  Information 12
      iii. Financial Aid  Information 13
      iv. University All Funds  Information 14
      v. University Auxiliary Fund Activity  Information 16
      vi. University E&G Financials  Information 17

8. Other Matters
   a. WV Advisory Council of Faculty Report


10. Adjournment