West Virginia State University Board of Governors
Annual Meeting
1:30 p.m. - June 14, 2012
Grand Hall, Erickson Alumni Center

Mr. Larry L. Rowe-Chairman, Presiding

AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes for Regular Meeting on April 26; Special Meetings on April 25 and May 9; and, Executive Committee Meeting on May 9

IV. Comments by Leadership Team
   A. Dr. Hazo W. Carter, Jr., President
   B. Dr. R. Charles Byers, Provost and Vice President for Academic Affairs
   C. Mr. Melvin Jones, Interim Vice President for Budget and Finance

V. WVSU Research & Development Corporation Contract

VI. Approval of BOG Meeting Dates for FY 2013

VII. Election of Officers.................................................................................................................. Dr. Carter

VIII. Finance Committee. ................................................................. Mr. Salyers
   A. Review of Year-to-Date 2012 E&G Budget
   B. Update on Year-to-Date Auxiliary Account Activity
   C. Update Regarding Additional $750,000 HEPC Funding
   D. KVCTC Status Update and Discussion Regarding Revenue Impact

IX. Audit. ................................................................................................................................. Mr. Williams
   A. Internal Review of Overtime
   B. Update on Legislative Audit
   C. Discussion on Areas for Next Internal Reviews

X. Academic Policies Committee................................................................. Dr. Thralls
   A. Approval of Intent to Plan a Master of Public Administration Degree
   B. Update on Preparation of Master of Education Degree for Submission to HEPC
   C. Update on Program Enrollment and Graduate Data for 2010-2012 from Departments of Education and Psychology
   D. Report from Recreation Program
   E. Admissions Committee Report
   F. Accreditation Update
   G. Progress on Work Plan Items from 2011-2012 Board Plan for Policy and Review

XI. Recruitment & Retention Committee........................................ Mr. Lipscomb
   A. Admissions and Recruitment Updates
   B. Recruitment and Retention Survey Report
XII. Institutional Advancement Committee. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Rowe
   A. Updates on Strategic Planning
   B. Fundraising Report

XIII. Student Government Association Presentation. . . . . . . . . . . . . . . . . . . Ms. Kinyatta Buford

XIV. Reflections from Chair

XV. Possible Executive Session Regarding Personnel Matter(s)

XVI. Adjournment

Action items are in **bold print**.