

BLUEFIELD STATE UNIVERSITY
SPECIAL BOARD OF GOVERNORS MEETING
Bluefield, WV
4:00 p.m., August 4, 2022

AGENDA

- | | |
|---|--------------|
| 1. GENERAL ORDER | INFORMATION |
| 1.1. Call to Order | Chair Cole |
| 2. SPECIAL ORDERS | ACTION |
| 2.1. University Improvement Package – Approval | EVP Benjamin |
| 2.1.1. AC-201, Academic Objectives Policy (Rev.) | |
| 2.1.2. AC-204, Standards and Procedures for Undergraduate Admissions (Rev.) | |
| 2.1.3. AC-204A, Admissions into Colleges and Schools (New) | |
| 2.1.4. FC-403A, Academic Freedom and Professional Responsibility (Rev./New) | |
| 2.1.5. FC-403B, Faculty Appointments (Rev./New) | |
| 2.1.6. FC-403C, Faculty Evaluation (Rev./New) | |
| 2.1.7. HR-703, Staff Structure (Rev.) | |
| 2.1.8. HR-713, Recruitment, Promotion and Hiring (Rev.) | |
| 3. POSSIBLE EXECUTIVE SESSION | |
| 3.1. Discussion of Personnel Employment Issues | |
| 3.2. Discussion of Potential Real Estate | |
| 3.3. Discussion of Legal Matters | |
| 3.4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4 | |
| 4. ACTIONS EMANATING FROM EXECUTIVE SESSION | ACTION |
| 5. ADJOURNMENT | ACTION |