

BLUEFIELD STATE COLLEGE  
BOARD OF GOVERNORS MEETING  
Conley Hall, Room 201, Boyd Conference Room  
4:00 p.m., March 5, 2020

AGENDA

- |  |             |
|--|-------------|
| 1. GENERAL ORDER   | INFORMATION |
| 1.1. Call to Order and Chair’s Remarks – Rev. Garry Moore, Sr., Chair    |             |
| 1.2. Minutes of Previous Meeting – Rev. Garry Moore, Sr., Chair          |             |
| 1.3. Reports of Committees – Dr. Robin Capehart, President               |             |
| 1.4. President’s Report – Dr. Robin Capehart, President                  |             |
| 1.5. Standing Reports  |             |
| 1.5.1. Finance and Budget – Ms. Shelia Johnson, VP of Finance and Budget |             |
| 1.5.2. Enrollment – Dr. Ted Lewis, Provost                               |             |
| 1.6. Report of Ad Hoc Committee on Athletics – Shannon Remines, Chair    |             |
| 2. SPECIAL ORDERS  | ACTION      |
| 2.1. Notice of Proposed Rulemaking                                       |             |
| 2.1.1. Proposed Amendments to Policy 51, Policy on Policies              |             |
| 3. UNFINISHED BUSINESS (None)  | ACTION      |
| 4. NEW BUSINESS (None)   | ACTION      |
| 5. ANNOUNCEMENTS   | INFORMATION |
| 5.1. April 4, 2020 – Presidential Inauguration                           |             |
| 5.2. April 4, 2020 – Great Gala  |             |
| 5.3. May 9, 2020 – Commencement  |             |
| 6. COMMENTS  | INFORMATION |
| 6.1. Board Members   |             |
| 6.2. Public Comments   |             |

7. POSSIBLE EXECUTIVE SESSION

INFORMATION

8. ADJOURNMENT

ACTION