

BLUEFIELD STATE COLLEGE
BOARD OF GOVERNORS MEETING
Conley Hall, Room 201, Boyd Conference Room
4:00 p.m., January 9, 2020

AGENDA

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| 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 – Dr. Robin Capehart, President | |
| 2. SPECIAL ORDERS | NO ACTION |
| 2.1. Executive Interpretation No. 20-001, By-laws, Article 8 | |
| 2.2. Chair's Directive, Article 8 | |
| 2.3. Reorganization of Enrollment Management and Student Affairs | |
| 2.4. Provost's Reorganization | |
| 2.5. Proposed Amendment to Policy No. 53, Extramural Grants and Contracts Administration | |
| 2.6. Proposed Policy No. 62, Financial Exigency | |
| 2.7. Proposed Amendment to Policy No. 24, Presidential Responsibilities | |
| 2.8. Proposed Amendment to Policy No. 42, Hiring | |
| 3. UNFINISHED BUSINESS (None) | ACTION |
| 4. NEW BUSINESS (None) | ACTION |
| 5. ANNOUNCEMENTS | INFORMATION |
| 5.1. January 10, 2020 – 125 th Anniversary Breakfast | |
| 5.2. January 16, 2020 – Ad Hoc Committee on Athletics | |
| 5.3. January 22-25, 2020 – NCAA Convention | |

