

BLUEFIELD STATE COLLEGE  
BOARD OF GOVERNORS MEETING  
Conley Hall, Room 201, Boyd Conference Room  
4:00 p.m., April 29, 2021

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                         | Robin Capehart, President                |
| 1.4. President's Report                            | Robin Capehart, President                |
| 1.5. Standing Reports                              |  |
| 1.5.1. Finance and Budget                          | Hon. Brent Benjamin, EVP/General Counsel |
| 1.5.2. Enrollment                                  | Dr. Ted Lewis, Provost                   |
| 2. SPECIAL ORDERS (None)                           |  |
| 3. UNFINISHED BUSINESS (None)                      |  |
| 4. NEW BUSINESS                                    | ACTION                                   |
| 4.1. Approval of Tuition and Fees for FY 2021-2022 |  |
| 4.2. Approval of Campus Development Plan Update    |  |
| 4.3. Acceptance of Program Reviews                 |  |
| 4.3.1. BS Business Administration                  |  |
| 4.3.2. AS Civil Engineering Technology             |  |
| 4.3.3. BS Civil Engineering Technology             |  |
| 4.3.4. BS Computer Science                         |  |
| 4.3.5. AS Electrical Engineering Technology        |  |
| 4.3.6. BS Electrical Engineering Technology        |  |
| 4.3.7. BS Elementary Education K – 6               |  |
| 4.3.8. AS Mechanical Engineering Technology        |  |
| 4.3.9. BS Mechanical Engineering Technology        |  |
| 5. ANNOUNCEMENTS                                   | INFORMATION                              |
| 5.1. Commencement                                  |  |
| 6. COMMENTS  | INFORMATION                              |

- 6.1. Board Members
- 6.2. Public Comments

7. POSSIBLE EXECUTIVE SESSION – W. Va. Code §6-9A-4(12) Attorney Client Privilege; W.Va. Code §6-9A-4(b)(2) Personnel; and W.Va. Code §6-9A-4(b)(9)

- 7.1. Discussion of Personnel Employment Issues
- 7.2. Discussion involving Real Property
- 7.3. Legal Matters

8. ACTIONS FROM EXECUTIVE SESSION (none)

9. ADJOURNMENT

ACTION