

BLUEFIELD STATE UNIVERSITY
BOARD OF GOVERNORS MEETING
Conley Hall, Room 201, Boyd Conference Room
4:00 p.m., May 4, 2023

AGENDA

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|---|--------------------|
| 1. GENERAL ORDER | INFORMATION |
| 1.1. Call to Order and Chair's Remarks | Chair Cole |
| 1.2. Introduction of New Faculty Representative | Chair Cole |
| 1.3. Minutes of Previous Meeting | Chair Cole |
| 1.4. Reports of Committees | President Capehart |
| 1.5. President's Report | President Capehart |
| 1.6. Standing Reports | |
| 1.6.1. Finance and Budget | CFO Hypes |
| 1.6.2. Enrollment | Provost Lewis |
| 2. SPECIAL ORDERS (None) | |
| 3. UNFINISHED BUSINESS (None) | |
| 4. NEW BUSINESS | ACTION |
| 4.1. Approval of Tuition and Fees for FY 2023-2024 | |
| 4.2. Acceptance of Program Review | |
| 4.2.1. Applied Science and Mathematics | |
| 4.2.2. Humanities | |
| 5. ANNOUNCEMENTS | INFORMATION |
| 6. COMMENTS | INFORMATION |
| 6.1. Board Members | |
| 6.2. Public Comments | |
| 7. POSSIBLE EXECUTIVE SESSION | |
| 7.1. Discussion of Personnel Employment Issues | |
| 7.2. Discussion of Potential Real Estate | |
| 7.3. Discussion of Legal Matters | |
| 7.4. Discussion of Other Matters permitted under W.Va. Code §6-9A-4 | |
| 8. ACTIONS EMANATING FROM EXECUTIVE SESSION | ACTION |
| 9. ADJOURNMENT | ACTION |