

BLUEFIELD STATE UNIVERSITY
BOARD OF GOVERNORS MEETING
Fincastle Country Club
Bluefield, VA
4:00 p.m., June 22, 2023

AGENDA

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|---|--------------------|
| 1. GENERAL ORDER | INFORMATION |
| 1.1. Call to Order and Chair's Remarks | Vice Chair Remines |
| 1.2. Minutes of Previous Meeting | Vice Chair Remines |
| 1.3. Reports of Committees | President Capehart |
| 1.4. President's Report | President Capehart |
| 1.5. Standing Reports | |
| 1.5.1. Finance and Budget | CFO Hypes |
| 2. SPECIAL ORDERS | ACTION |
| 2.1. Approval of Proposed Deferred Maintenance Projects | |
| 2.2. Approval of Meeting Schedule – 2022-2023 | |
| 3. UNFINISHED BUSINESS (None) | |
| 4. NEW BUSINESS | ACTION |
| 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 |