

BLUEFIELD STATE COLLEGE  
BOARD OF GOVERNORS MEETING  
Conley Hall, Room 201, Boyd Conference Room  
4:00 p.m., May 14, 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 – Shannon Remines, Chair    |             |
| 2. SPECIAL ORDERS (None)   |             |
| 3. UNFINISHED BUSINESS (None)  |             |
| 4. NEW BUSINESS  |             |
| 4.1. Approval of Tuition and Fees for FY 2020-2021                       | ACTION      |
| 5. ANNOUNCEMENTS   | INFORMATION |
| 5.1. Board of Governors Workshop   |             |
| 6. COMMENTS  | INFORMATION |
| 6.1. Board Members   |             |
| 6.2. Public Comments   |             |
| 7. POSSIBLE EXECUTIVE SESSION  | INFORMATION |
| 8. ADJOURNMENT   | ACTION      |