

BLUEFIELD STATE COLLEGE  
BOARD OF GOVERNORS MEETING  
Conley Hall, Room 201, Boyd Conference Room  
March 21, 2019

AGENDA

- |   |             |
|---|-------------|
| 1. GENERAL ORDER  | INFORMATION |
| 1.1. Call to Order and Chair's Remarks – Rev. Garry Moore, Sr., Chair                     | 6:30 p.m.   |
| 1.2. Public Comments  | 6:40 p.m.   |
| 1.3. Minutes of Previous Meeting – Rev. Garry Moore, Sr., Chair                           | 7:10 p.m.   |
| 1.4. Committee Reports  | 7:15 p.m.   |
| 1.4.1. Budget and Finance Committee – Mr. Charles Cole                                    |             |
| 1.4.2. Policy and Planning Committee – Mr. Bob Buzzo                                      |             |
| 1.4.3. Academic Affairs Committee – Dr. Deirdre Guyton                                    |             |
| 1.4.4. Facilities Committee – Mr. Cathy Deeb  |             |
| 1.4.5. Development Committee – Mr. Ronnie Hypes   |             |
| 1.5. President's Report – Dr. Robin Capehart, President                                   | 7:40 p.m.   |
| 1.5.1. General Comments   |             |
| 1.5.2. Legislative Update   |             |
| 1.5.3. BSC Business and Research Corporation  |             |
| 1.5.4. BSC Foundation   |             |
| 1.6. Standing Reports   | 7:50 p.m.   |
| 1.6.1. Finance and Budget – Ms. Shelia Johnson, VP of Finance and Budget                  |             |
| 1.6.2. Enrollment – Dr. Jo-Ann Robinson, VP for Student Affairs and Enrollment Management |             |
| 2. OLD BUSINESS   | ACTION      |
| 2.1. (None)   | 8:10 p.m.   |
| 3. NEW BUSINESS   | ACTION      |
| 3.1. Consent Agenda – Garry Moore, Sr., Chair   | 8:10 p.m.   |

- 3.1.1. Proposal to Approve Certificate Programs – Dr. Robin Capehart
- 3.1.2. Proposal to Approve Institutional Compact – Dr. Miriam Dittman

3.2. Tuition and Fees – Academic Year 2019-20 – Dr. Robin Capehart

4. ANNOUNCEMENTS 8:30 p.m.

4.1. “An Enchanted Evening,” March 23, 2019 at The Bluefield Arts Center

4.2. AGB National Conference on Trusteeship, April 14 – 16, 2019, Orlando, FL

4.3. Graduation – Saturday, May 11, 2019 at 9:45 a.m. at the Brush Fork Armory

5. COMMENTS

5.1. Board Members 8:30 p.m.

6. EXECUTIVE SESSION – PERSONNEL MATTERS 8:45 p.m.

7. ADJOURNMENT 9:00 p.m.