

BLUEFIELD STATE COLLEGE
BOARD OF GOVERNORS MEETING
Conley Hall, Room 201, Boyd Conference Room
4:00 p.m., June 25, 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. Swearing-in of New Member – Rev. Garry Moore, Sr., Chair | |
| 1.3. Minutes of Previous Meeting – Rev. Garry Moore, Sr., Chair | |
| 1.4. Reports of Committees – Dr. Robin Capehart, President | |
| 1.5. President's Report – Dr. Robin Capehart, President | |
| 1.6. Standing Reports | |
| 1.6.1. Finance and Budget – Ms. Shelia Johnson, VP of Finance and Budget | |
| 1.6.2. Enrollment – Dr. Ted Lewis, Provost | |
| 2. SPECIAL ORDERS | ACTION |
| 2.1. Election of Officers | |
| 2.2. Approval of Meeting Schedule – 2020-2021 | |
| 3. UNFINISHED BUSINESS (None) | ACTION |
| 4. NEW BUSINESS | ACTION |
| 4.1. Repeal of Board of Governors Policy 22, Travel | |
| 4.2. Approval of Bachelors of Leadership Development (BOLD) degree | |
| 5. ANNOUNCEMENTS | INFORMATION |
| 6. COMMENTS | INFORMATION |
| 6.1. Board Members | |
| 6.2. Public Comments | |

7. POSSIBLE EXECUTIVE SESSION

INFORMATION

8. ADJOURNMENT

ACTION