

BLUEFIELD STATE COLLEGE
BOARD OF GOVERNORS MEETING
Conley Hall, Room 201, Boyd Conference Room
6:30 p.m., April 25, 2019

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. Public Comments | |
| 1.3. Minutes of Previous Meeting – Rev. Garry Moore, Sr., Chair | |
| 1.4. Presidential Search Report – Rev. Garry Moore, Sr., Chair | |
| 1.5. Committee Reports | |
| 1.5.1. Budget and Finance Committee – Mr. Charles Cole | |
| 1.5.2. Policy and Planning Committee – Mr. Bob Buzzo | |
| 1.5.3. Academic Affairs Committee – Dr. Deidre Guyton | |
| 1.6. President's Report – Dr. Robin Capehart, President | |
| 1.6.1. General Comments | |
| 1.6.2. BSC Business and Research Corporation | |
| 1.6.3. BSC Foundation | |
| 1.7. Standing Reports | |
| 1.7.1. Finance and Budget – Ms. Shelia Johnson, VP of Finance and Budget | |
| 1.7.2. Enrollment – Dr. Jo-Ann Robinson, VP for Student Affairs and Enrollment Management | |
| 2. OLD BUSINESS | ACTION |
| 2.1. (None) | |
| 3. NEW BUSINESS | ACTION |
| 3.1. Consent Agenda – Dr. Ted Lewis | |
| 3.1.1. Social Science Five-Year Programmatic Review | |

- 3.1.2. AS RADT Five-Programmatic Review
- 3.1.3. BSN Five-Year Programmatic Review
- 3.1.4. RBA Five-Year Programmatic Review

3.2. Proposed Policy for Reduction in Force

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

3.4. Budget Approval – FY 2020 – Dr. Robin Capehart

3.5. Approval of Search Process – Rev. Gary Moore, Sr.

3.5.1. Announcement of the Search Committee (no action required)

3.5.2. Announcement of the Search Chair (no action required)

4. ANNOUNCEMENTS INFORMATION

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

5. COMMENTS INFORMATION

5.1. Board Members

6. REQUEST FOR EXECUTIVE SESSION - AWARD

7. ADJOURNMENT ACTION