

BLUEFIELD STATE COLLEGE  
BOARD OF GOVERNORS MEETING  
Conley Hall, Room 201, Boyd Conference Room  
4:00 p.m., November 5, 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                               |             |
| 2. SPECIAL ORDERS  | ACTION      |
| 2.1. Notice of Proposed Rulemaking                                       |             |
| 2.1.1. Proposed Policy on Academics                                      |             |
| 2.1.2. Proposed Recruiting and Hiring Policy                             |             |
| 2.1.3. Proposed Repeal of Policy 38, BSC Faculty Salary Pay Plan         |             |
| 2.1.4. Proposed Repeal of Outdated Personnel Policies                    |             |
| 3. UNFINISHED BUSINESS (None)  | ACTION      |
| 4. NEW BUSINESS (None)   | ACTION      |
| 5. ANNOUNCEMENTS   | INFORMATION |
| 6. COMMENTS  | INFORMATION |
| 6.1. Board Members   |             |
| 6.2. Public Comments   |             |
| 7. POSSIBLE EXECUTIVE SESSION  | INFORMATION |
| 8. ADJOURNMENT   | ACTION      |