

BLUEFIELD STATE COLLEGE
BOARD OF GOVERNORS MEETING
February 21, 2019

Conley Hall, Room 201, Boyd Conference Room

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| 1. GENERAL ORDER | INFORMATION |
| 1.1. Call to Order and Chair's Remarks - Garry Moore, Sr., Chair | 6:30 p.m. |
| 1.2. Appointment of Committees – Garry Moore, Sr., Chair | 6:40 p.m. |
| 1.2.1. Executive Committee | |
| 1.2.2. Budget and Finance Committee | |
| 1.2.3. Policy and Planning Committee | |
| 1.2.4. Academic Affairs Committee | |
| 1.2.5. Facilities Committee | |
| 1.2.6. Development Committee | |
| 1.3. President's Report – Dr. Robin Capehart, President | 6:50 p.m. |
| 1.3.1. General Comments | |
| 1.3.2. Legislative Update | |
| 1.3.3. BSC Business and Research Corporation | |
| 1.3.4. BSC Foundation | |
| 1.4. Standing Reports | 7:10 p.m. |
| 1.4.1. Finance and Budget – Ms. Shelia Johnson, VP of Finance and Budget | |
| 1.4.2. Enrollment – Dr. Jo-Ann Robinson, VP for Student Affairs and Enrollment Management | |
| 2. OLD BUSINESS | ACTION |
| 2.1. (None) | 7:30 p.m. |
| 3. NEW BUSINESS | ACTION |
| 3.1. Consent Agenda – Garry Moore, Sr., Chair | 7:30 p.m. |
| 3.1.1. Minutes of Meetings of December 13, 2018; December 17, 2018; December 20, 2018; January 18, 2019; January 24, 2019. Action Item | |
| 4. ANNOUNCEMENTS | 7:35 p.m. |

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

4.2. CIAA Campus Visit

5. COMMENTS

5.1. Board Members

7:40 p.m.

5.2. Public Comments

8:00 p.m.

6. ADJOURNMENT

8:30 p.m.