

BLUEFIELD STATE COLLEGE
SPECIAL BOARD OF GOVERNORS MEETING
Conley Hall, Room 201, Boyd Conference Room
4:00 p.m., February 13, 2020

AGENDA

1. GENERAL ORDER INFORMATION
 - 1.1. Call to Order and Chair's Remarks – Rev. Garry Moore, Sr., Chair
 - 1.2. President's Report – Dr. Robin Capehart, President

2. SPECIAL ORDERS ACTION
 - 2.1. Notice of Proposed Rulemaking
 - 2.1.1. Proposed Policy No. 62, Financial Exigency
 - 2.1.2. Proposed Amendment to Policy No. 24, Presidential Responsibilities
 - 2.1.3. Proposed Amendments to Policy No. 42, Hiring
 - 2.1.4. Proposed Amendments to Policy 51, Policy on Policies
 - 2.1.5. Proposed Amendments to Policy No. 53, Extramural Grants and Contracts Administration
 - 2.1.6. Proposed Amendments to Policy No. 57, Fundraising Policies and Guidelines

 - 2.2. Notice of Reorganizations
 - 2.2.1. Reorganization of Enrollment Management and Student Affairs
 - 2.2.2. Reorganization of Academic Schools

3. ADJOURNMENT ACTION