

# BOARD OF GOVERNORS

July 20-21, 2012 | Stonewall Resort | Roanoke, West Virginia

# SUMMIT

WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION

## **Luncheon Meeting for Board Staff “Overview of Current State Policies, Procedures, and Other Resources”**

Friday, July 20, 2012  
12:30 PM to 2:30 PM  
Summersville Room

Facilitators: Ashley Schumaker and Bruce Walker

- I. Introductions**
- II. Discussion of Board Training Requirements**
  - a. Tracking System
  - b. Form A
  - c. Form B
  - d. Form C
  - e. Online Resources
- III. Recent Opinion from the West Virginia Ethics Commission**
- IV. Overview of West Virginia Legislature Website**
- V. Current Institutional Practices (Posting Agendas, Minutes, etc.)**
- VI. Discussion Regarding the Ethics Act and the Open Governmental Proceedings Act**
- VII. Other Discussion Items**