

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Emergency Meeting of November 13, 2013 – 1:00 p.m.**  
**By Telephone - 1-888-394-8197 – pass code 438926**  
**(Call will originate in the WVU Stewart Hall President's Conference**  
**Room - which has limited seating capability)**

**AGENDA**

1. Call to Order.
2. Emergency meeting related to the future leadership of the University. The facts and circumstances surrounding the emergency are that on November 11, 2013, President James P. Clements announced that he will be leaving the University to become the president of Clemson University. Accordingly, the Board of Governors must immediately begin the process of determining interim leadership and the selection of a new president. As set forth in the Board's Operating Procedures, given that the president acts as the University's chief executive officer and the official advisor to and executive agent of the Board and its Executive Committee, it is essential that this process begin immediately.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A), to discuss personnel matters related to the future leadership of the University.
4. Discussions Emanating from Executive Session.
5. Adjournment.