

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
WVU Faculty Constituency Meeting**

AGENDA

**Meeting of February 19, 2015 – 1:00 p.m.
Barnette BOG Room, Erickson Alumni Center,
Morgantown, West Virginia**

<u>Agenda Item</u>	<u>Staff Member(s)</u>
1. Call to Order and Introductions	Dailey/Griffith/DiBartolomeo
2. Faculty Presentation to the Board of Governors	Griffith/DiBartolomeo/Others
3. Discussion/Adjournment	Dailey/Griffith/DiBartolomeo