

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of June 20, 2007
8:30 a.m.
In Stewart Hall PCR or By Telephone

1. Call to Order Goodwin

2. Possible Executive Session (Under authority in West Virginia Code §6-9A-4(b)(2)(A),(10) (will switch to another telephone number)

Personnel Item

3. Board Items Goodwin
 - a. Change in February, 2008 Meeting Date Goodwin
 - b. Tentative Meeting Dates for 2008-2009 Goodwin

4. Next Regular Meeting September 6-7, 2007 Goodwin

5. Adjournment