

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Emergency Meeting of May 30, 2008 at 1:00 p.m.**  
**In the Bowers Conference Room, WVU College of Law or**  
**By Telephone**  
**1-800-446-1162 x 540728**

**Agenda**

1. Call to Order Goodwin
2. Board Item: Goodwin  
Emergency meeting to discuss receipt of the Interim Report on  
the Implementation of the Report of the Special Investigative  
Panel for Review of Executive MBA Program Records
3. Adjournment Goodwin