



# Board of Governors 2008 - 2009

## Meeting Agenda

July 8, 2008

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### Board Members

Ellen Cappellanti  
Thomas Clark  
James Dailey  
Steve Goodwin  
Steve Kite  
Raymond Lane  
Carolyn Long  
Oliver Luck

Paul Martinelli  
Ted Mattern  
Bill Nutting  
Jason Parsons  
Drew Payne  
Parry Petroplus  
Ed Robinson  
Charles Vest

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of July 8, 2008**  
**8:30 a.m.**  
**Rhododendron Room, Mountainlair**  
**or By Telephone**  
**1-800-446-1162 x 540728**

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|---|---------|
| 1. Swearing in of new BOG Members   | Macia   |
| 2. Call to Order  | Goodwin |
| 3. Executive Session (Under authority in West Virginia Code §6-9A-4(b):<br>a. Discussion of the Selection of an Interim President | Goodwin |
| 4. Election of Officers   | Goodwin |
| 5. Adoption of Revisions of the BOG Operating Procedures and<br>Revisions of the BOG Powers & Duties                              | Macia   |
| 6. Other Business and General Discussion  |         |
| 7. Next Regular Meeting September 4-5, 2008   | Goodwin |
| 8. Adjournment  |         |