Board of Governors
2008 - 2009
Meeting Agenda
July 8, 2008

Board Members

Ellen Cappellanti    Paul Martinelli
Thomas Clark        Ted Mattern
James Dailey        Bill Nutting
Steve Goodwin       Jason Parsons
Steve Kite          Drew Payne
Raymond Lane        Parry Petroplus
Carolyn Long        Ed Robinson
Oliver Luck          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

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):
   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
   Revisions of the BOG Powers & Duties
   Macia

6. Other Business and General Discussion

7. Next Regular Meeting September 4-5, 2008
   Goodwin

8. Adjournment