

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of November 21, 2013 – 10:00 a.m.**  
**By Telephone - 1-888-394-8197 – pass code 438926**  
**(Call will originate in the WVU Stewart Hall President's Conference**  
**Room - which has limited seating capability)**

**AGENDA**

1. Call to Order.
2. Special meeting related to the future leadership of the University
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A), to discuss personnel matters related to the future leadership of the University.
4. Discussions Emanating from Executive Session.
5. Adjournment.