

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Emergency Meeting of December 5, 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. Emergency meeting related to the future leadership of the University. The facts and circumstances surrounding the emergency are that on November 11, 2013, President James P. Clements announced that he will be leaving the University to become the president of Clemson University. Thereafter, the Board of Governors met on November 13, 2013, November 21, 2103, and December 3, 2013 to discuss interim leadership and the proposed presidential search process. On December 6, 2013, the West Virginia Higher Education Policy Commission will meet to discuss these matters. As set forth in the Board's Operating Procedures, given that the president acts as the University's chief executive officer and the official advisor to and executive agent of the Board and its Executive Committee, it is essential that the Board meet immediately in order to discuss and/or take action.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A), (12), to discuss personnel matters related to the future leadership of the University and the presidential search process.
4. Possible discussion and/or action emanating from Executive Session regarding Interim President and/or presidential search procedure.
5. Adjournment.