

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of May 5, 2010 – 10:00 a.m.**  
**By Telephone - 1-888-394-8197 (pass code 438926)**  
**(This call will originate in the WVU Stewart Hall President's**  
**Conference Room, Morgantown, WV)**

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|---|--------------------------------|
| 1. Call to Order  | Long                           |
| 2. Approval of proposed changes in tuition and fees at West Virginia University   | Weese,<br>Wheatly &<br>Colenda |
| 3. Approval of Research Trust Fund matching request(s)  | Wheatly                        |
| 4. Executive Session (under authority in West Virginia Code §6-9A-4(b)(9) and §6-9A-4(b)(12) to discuss tuition and fees, as well as legal matters (if necessary) |                                |
| 5. Plans for June 4, 2010 Meeting   |                                |
| 6. Adjournment  |                                |