

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of January 6, 2014 – 1:00 p.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 presidential search committee.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A), (12), to discuss the presidential search committee membership and the presidential search process.
4. Possible discussion and/or action emanating from Executive Session regarding the presidential search committee membership and/or presidential search process.
5. Adjournment.