

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Emergency Meeting of May 4, 2009, 2009 – 10:00 a.m.
By Telephone - 1-800-446-1162 x 540728
(Call will originate in the Stewart Hall President's Conference
Room - which has limited seating capability)

1. Call to Order;
2. Executive Session - under authority in West Virginia Code §6-9A-4(b)(2)(A) and §6-9A-4(b)(10) and (12) to discuss legal matters and personnel issues related to the Writ of Prohibition case involving the academic integrity process;
3. Actions emanating from Executive Session; and,
4. Adjournment.