

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
ACCREDITATION AND ACADEMIC AFFAIRS COMMITTEE**

Meeting of February 5, 2014

1:30 p.m. – WVU Stewart Hall President's Conference
Room, 1500 University Avenue, Morgantown, WV

1. Call to Order
2. WVU's Accreditation Planning Team
3. Discussion of the Higher Learning Commission's publication of the Criteria for Accreditation
4. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(12) to discuss legal matters and West Virginia University's Self-Study Report
Adjourn from Executive Session
5. WVU Board of Governors Participation in Reaccreditation by the Higher Learning Commission
6. General Discussion (including the WVU accreditation website)
7. Adjournment