WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of February 22, 2008
8:30 a.m.
In Stewart Hall PCR or By Telephone
1-800-446-1162 x 540728

1. Call to Order Goodwin

2. Approval of West Virginia University Institute of Technology Bayless Capital Improvement, Salary and Engineering Collaboration Plan.

3. Next Regular Meeting April 3-4, 2008 Goodwin

4. Adjournment