1. Call to Order

2. Approval of minutes for:
   - September 8, 2016 Academic Affairs and Accreditation Committee Meeting

3. Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
   - Legal, personnel, and deliberative matters;
   - Matters not considered public records;
   - Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds

   Adjourn from Executive Session

4. Discussion and/or action emanating from Executive Session, if any

5. General Discussion

6. Adjournment