

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
HEALTH SCIENCES COMMITTEE MEETING  
Thursday, April 30, 2015 – 3:00 p.m.  
Rhododendron Room, WVU Mountainlair, Morgantown, WV**

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1. Call to Order
2. Approval of minutes for September 15, 2014 Health Sciences 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. General Discussion
5. Adjournment