

**WEST VIRGINIA UNIVERSITY  
SUBCOMMITTEE  
Special Meeting of February 12, 2014 – 10:00 a.m.  
WVU Stewart Hall President's Conference Room**

**AGENDA**

1. Call to Order.
2. Special meeting related to the selection of a search firm for the presidential search.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(9), (12), to discuss the selection of a search firm for the presidential search.
4. Possible discussion and/or action emanating from Executive Session regarding the selection of a search firm for the presidential search.
5. Adjournment.