

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of December 3, 2013 – 10:00 a.m.**  
**By Telephone - 1-888-394-8197 – pass code 438926**  
**(Call will originate in the WVU Stewart Hall President's Conference**  
**Room - which has limited seating capability)**

**AMENDED AGENDA**

1. Call to Order.
2. Special meeting related to the future leadership of the University.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A), (12), to discuss personnel matters related to the future leadership of the University and the presidential search process.
4. Possible discussion and/or action emanating from Executive Session regarding Interim President and/or presidential search process.
5. Adjournment.