

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of May 2, 2008**  
**8:30 a.m.**  
**In Stewart Hall PCR or By Telephone**  
**1-800-446-1162 x 540728**

1. Call to Order Goodwin
2. Board Item Gnage  
Approval of Honorary Degree Candidate – West Virginia  
University at Parkersburg
4. Next Regular Meeting June 5-6, 2008
4. Adjournment