

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Emergency Meeting of March 6, 2009

9:00 a.m.

Erickson Alumni Center, Morgantown, West Virginia

- 1. Call to Order;**
- 2. Executive Session - Under authority in West Virginia Code §6-9A-4(b)(2)(A) to discuss personnel matters related to the WVU Presidential Search;**
- 3. Actions Emanating from Executive Session; and,**
- 4. Adjournment.**