

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Presidential Evaluation Committee**

**Special Meeting of May 20, 2016 at 1:30 p.m.
Law Office of Steptoe & Johnson PLLC
1233 Main Street, Suite 3000
Wheeling, West Virginia 26003**

NOTICE & AGENDA

1. Call to Order.
2. Special meeting of the recently designated evaluation committee of the West Virginia University Board of Governors for purposes of discussing the required evaluation of the president of the university. No actions will be taken.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A) and (b)(12) to discuss legal, personnel and deliberative matters.
4. Discussion
5. Adjournment