

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of March 5, 2010 – 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, Morgantown, WV)

1. Call to Order Long
2. Approval of Research Trust Fund Matching Request(s) Wheatly
3. Executive Session (under authority in West Virginia Code Sec. 6-9A-4(b)(2)(A) and Sec. 6-9A-4(b)(12) to discuss personnel issues and legal matters (if necessary)
4. Plans for April 9, 2010 Meeting
5. Adjournment