

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
ACADEMIC AFFAIRS AND ACCREDITATION  
COMMITTEE MEETING  
February 7, 2019 – 1:00 p.m. – Barnette BOG Room  
Erickson Alumni Center, Morgantown, WV**

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1. **Call to Order**
2. **Approval of minutes for:**
  - **November 8, 2018 Academic Affairs and Accreditation Committee Meeting**
3. **Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
  - **Legal, personnel, and deliberative matters;**
  - **Matters not considered public records;**
  - **Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds**

**Rise from Executive Session**
4. **Discussion and/or action emanating from Executive Session, if any**
5. **General Discussion**
6. **Adjournment**