

**West Virginia University Board of Governors
Presidential Contract Committee**

**Special Meeting of June 6, 2019- 3:00 p.m.
Law Office of Steptoe & Johnson, PLLC
1233 Main Street, Suite 3000
Wheeling, West Virginia 26003**

- 1. Call to Order**
 - 2. Special Meeting of the recently designated presidential contract committee of the West Virginia University Board of Governors for purposes of discussing a contract renewal/extension for 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. Rise from Executive Session.**
 - 5. Adjournment**
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