

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of February 2, 2009**

10:00 a.m.

By Telephone: 1-800-446-1162 x 540728

**(Call will originate in the Stewart Hall President's Conference
Room)**

1. Executive Session for the following informational items only:
 - (a) Presidential Search Update (Under authority of West Virginia Code §6-9A-4(b)(2)(A); and,
 - (b) Student records (FERPA) (Under authority of West Virginia Code §6-9A-4(b)(12).

2. Adjournment