

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of January 13, 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. Executive Session (under authority in West Virginia Code § 6-9A-4(b)(2)(A) and § 6-9A-4(b)(7), (9), (12)) to discuss personnel issues and legal matters Long
3. Discussion emanating from Executive Session Long
4. Adjournment