

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of October 8, 2008 - 3:00 p.m.
By Telephone - 1-800-446-1162 x 540728
(Call will originate in the Stewart Hall President's Conference
Room - which has limited seating capability)

1. Call to Order
2. Approval of minutes from September 12, 2008 meeting
3. Approval of WVU Presidential Search Committee Membership
(Executive Session (if requested) (Under authority in West Virginia Code §6-9A-4(b)(2)(A) (B)(6) to discuss this agenda item)
4. Approval of Desired Presidential Attributes/Characteristics
5. Approval of appointment of BOG Members to the West Virginia University Hospitals Board of Directors, the West Virginia United Health System Board of Directors, and the West Virginia University Health Sciences Center National Advisory Council
6. Discuss structure/scheduling of future BOG committee meetings
7. Next Regular Meeting November 6-7, 2008
8. Adjournment