

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of December 3, 2013 – 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 - which has limited seating capability)

AGENDA

1. Call to Order.
2. Special meeting related to the future leadership of the University.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A), (12), to discuss personnel matters related to the future leadership of the University.
4. Discussions Emanating from Executive Session.
5. Adjournment.