

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting - May 26, 2016 at 1:30 p.m.
Room 105J, Legal Conference Room,
Stewart Hall, Morgantown, WV 26506

NOTICE & AGENDA

1. Call to Order.
2. Special meeting of the West Virginia University Board of Governors for purposes of discussing the evaluation and contract renewal for the president of the university.
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. Actions emanating from Executive Session discussions.
5. General Discussion.
5. Adjournment.