

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Emergency Meeting of May 19, 2008**  
**1:30 p.m. By Telephone**  
**1-800-446-1162 x 540728**

**Agenda**

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|---|---------|
| 1. Call to Order  | Goodwin |
| 2. Board Item:<br>Emergency meeting to discuss personnel issues | Goodwin |