

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
ACADEMIC AFFAIRS AND ACCREDITATION
COMMITTEE MEETING**

**September 20, 2018 – 12:50 p.m. – Barnette BOG Room
Erickson Alumni Center, Morgantown, WV**

1. **Call to Order**
 2. **Approval of minutes for:**
 - **February 15, 2018 Academic Affairs and Accreditation Committee Meeting**
 3. **Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:**
 - **Legal, personnel, and deliberative matters;**
 - **Matters not considered public records;**
 - **Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/or the investment of public funds**
- Rise from Executive Session**
4. **Discussion and/or action emanating from Executive Session, if any**
 5. **General Discussion**
 6. **Adjournment**