

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
WVU Faculty Constituency Committee Meeting**

AGENDA

**Meeting of November 7, 2013, 4:00 p.m. – 5:00 p.m.
Fukushima Auditorium, WVU Health Sciences Learning
Center, Morgantown, West Virginia**

<u>Agenda Item</u>	<u>Staff Member(s)</u>
1. Call to Order and Introductions	Dailey/Griffith/DiBartolomeo
2. Faculty Presentation to the Board of Governors	Griffith/DiBartolomeo
3. Discussion/Adjournment	Dailey/Griffith/DiBartolomeo