

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of October 28, 2010 – 10:00 a.m.
By Telephone - 1-888-394-8197 (pass code 438926)
(This call will originate in the WVU Stewart Hall President's
Conference Room, Morgantown, WV)

- 1. Call to Order** **Long**
- 2. Approval of 5th Annual West Virginia University Institute of Technology Status Report for the Legislative Oversight Commission on Education Accountability** **Hurst**
- 3. Standing Agenda Item: Approval of Research Trust Fund matching request(s) – if any** **Wheatly**
- 4. Executive Session (under authority in West Virginia Code §6-9A-4(b)(9) and §6-9A-4(b)(12)) to discuss legal matters (if necessary)** **Long**
- 5. Plans for November 12, 2010 Meeting** **Long**
- 6. Adjournment** **Long**