

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Special Meeting of June 25, 2010 – 10:00 a.m.**  
**By Telephone - 1-888-394-8197 (pass code 438926)**  
**(Call will originate in the WVU Stewart Hall President's**  
**Conference Room, Morgantown, WV)**

1. Call to Order Long
2. Approval of Research Trust Fund Matching Request(s) Wheatly
3. Executive Session (under authority in West Virginia Code Sec. 6-9A-4(b)(2)(A) and Sec. 6-9A-4(b)(12) to discuss personnel issues and legal matters (if necessary)
4. Adjournment