

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Presidential Compensation Committee**

**Special Meeting of May 10, 2016 at 11:00 a.m.
Law Office of Flaherty Sensabaugh Bonasso, PLLC
200 Capitol Street, Charleston, WV 25301**

NOTICE & AGENDA

1. Call to Order.
2. Special meeting of the recently designated compensation committee of the West Virginia University Board of Governors for purposes of discussing the preparation of a contract renewal for the president of the university. No actions will be taken.
3. Executive Session, under authority in West Virginia Code § 6-9A-4(b)(2)(A) and (b)(12) to discuss legal, personnel and deliberative matters.
4. Discussion
5. Adjournment