

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
ACADEMIC AFFAIRS AND ACCREDITATION  
COMMITTEE MEETING  
October 26, 2017 – 2:15 p.m.  
Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia**

---

1. Call to Order
2. Approval of the following minutes:
  - April 20, 2017 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

Adjourn from Executive Session

4. Discussion and/or action emanating from Executive Session, if any
5. General Discussion
6. Adjournment