

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Meeting of January 29, 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 BOG Policy 54 - Rule on Identity Theft Detection and Prevention Program Williams
3. Other Business and General Discussion
4. Plans for February 5, 2010 Meeting
5. Adjournment