

**AGENDA**  
**West Virginia State University Board of Governors**  
**Presidential Review Committee**  
**Ferrell Hall, Room 103**  
**Thursday, December 12, 2019**  
**3:00 p.m.**

1. Call to Order and Roll Call – Dr. Ann Brothers Smith, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Possible Executive Session in Accordance with West Virginia Code §6-9A-4 to Discuss Personnel Matter, Presidential Annual Review Action
6. Annual Performance Review Recommendation to the Full Board Action
7. Other Business
8. Next Meeting Date – *December 13, 2019*
9. Adjournment