

**AGENDA**  
**West Virginia State University Board of Governors**  
**Presidential Review Committee**  
**Ferrell Hall, Room 113**  
**Friday, November 15, 2019**  
**11:00 a.m.**

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

Agenda prepared by – Crystal Walker, Committee Clerk, November 7, 2019