

AGENDA
West Virginia State University Board of Governors
Presidential Review Committee
Ferrell Hall, Room 113
Wednesday, September 19, 2018
3:00 p.m.

- | | | | |
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| 1. | Call to Order and Roll Call | | |
| 2. | Verification of Appropriate Notice of Public Meeting | Action | 2 |
| 3. | Review and Approval of Meeting Agenda | Action | 1 |
| 4. | Review and Approval of Minutes of Previous Meeting | Action | 3 |
| 5. | Discussion of Presidential Review Process | | |
| 6. | Next Meeting Date - <i>TBD</i> | | |
| 7. | Adjournment | | |

Agenda prepared by – Crystal Walker, Executive Assistant to the President and Campus Events Coordinator, Committee Clerk, August 29, 2018