

**West Virginia State University Board of Governors  
Presidential Review Committee  
Steptoe and Johnson PLLC  
17<sup>th</sup> Floor, Charleston A Conference Room  
Tuesday, November 21, 2017  
9:00 a.m.  
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting 2
3. Review and Approval of Agenda 1
4. Review and Approval of Minutes of Previous Meeting 3
5. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Matter, end of contract review of President.
6. Next Meeting – *Friday, December 8, 2017*
7. Adjournment