

**West Virginia State University Board of Governors
Presidential Review Committee
113 Ferrell Hall
October 22, 2015
3:00 p.m.
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Possible Executive Session in Accordance with West Virginia Code §6-9-4 to Discuss Personnel Matters
6. Next Meeting – *TBD*
7. Adjournment