

**West Virginia State University Board of Governors
Presidential Review Committee
113 Ferrell Hall
October 13, 2014
10:00 a.m.
Agenda**

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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 Agenda | Action | 1 |
| 4. | Review and Approval of Minutes of Previous Meeting | Action | 3 |
| 5. | Discussion of Comment Period and Report | Information/Action | |
| 6. | Next Meeting – <i>October 23, 2014</i> | | |
| 7. | Adjournment | | |