

AGENDA
West Virginia State University Board of Governors
Presidential Review Committee
113 Ferrell Hall/Conference Call
September 27, 2019
3:00 PM

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| 1. | Call to Order and Roll Call, Chair 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. | Discussion on the Presidential Review Comment Period | Action | 4 |
| 6. | Other Business | | |
| 7. | Next Meeting Date – TBD | | |
| 8. | Adjournment | | |