

**West Virginia State University Board of Governors  
Special Committee on Personnel Review  
2:00 p.m. (or immediately following Finance Committee)  
Friday, September 9, 2011  
113 Ferrell Hall**

**Mr. L. Vincent Williams - Chair, Presiding**

**AGENDA**

- I. Call to Order
- II. **Approval of Agenda**
- III. Consideration of Presidential Search Issues and Matters
- IV. **Authorization of Preparation of RFP: for Issuance or Consideration by the Committee for Issuance**
- V. Other Personnel Matters
- VI. Adjournment

Action items are in **bold print**.