

**West Virginia State University Board of Governors
Special Meeting
10:00 a.m. - Wednesday, December 14, 2011
113 Ferrell Hall**

Mr. Larry L. Rowe-Chairman, Presiding

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Review and Approval of Proposed Presidential Search Schedule and Procedure for Compliance with HEPC Requirements
- V. Personnel Matter/President Contract
- VI. Adjournment