

**West Virginia State University Board of Governors
Special Committee on Personnel Matters and Policy
2:00 p.m. - 113 Ferrell Hall
Friday, October 21, 2011**

Mr. L. Vincent Williams - Chair, Presiding

AGENDA

- I. Call to Order
- II. Roll Call
- III. **Approval of Agenda**
- IV. **Approval of Past Minutes**
- V. Review the Final RFP for Presidential Search Consultant
- VI. Consider Personnel Matters
- VII. **Possible Executive Session to Discuss Personnel Matter(s)**
- VIII. **Possible Action Item(s) on Personnel Matters**
- IX. Items for Next Meeting
- X. Adjournment

Action items are in **bold print**.