**West Virginia State University Board of Governors**

**Presidential Review Process Ad Hoc Committee**

**113 Ferrell Hall**

**April 23, 2014**

**4:00 p.m.**

**Agenda**

1. Call to Order and Roll Call—Committee Chair Paul Konstanty, presiding

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. Review and Possible Recommendation to the Full Board of BOG Policy #61 Action 5

6. Adjournment