West Virginia State University Board of Governors Presidential Review Committee Erickson Alumni Center, Grand Hall October 23, 2014 8:30 a.m. – 9:20 a.m. Agenda

1.	Call to Order and Roll Call – Committee Chair Paul A. Konstanty, pres	iding	
2.	Verification of Appropriate Notice of Public Meeting	Action	2
3.	Review and Approval of Agenda	Action	1
4.	Discussion of Summary Report (Possible Executive Session WV Code §6-9A-4)) Information	
5.	Potential Approval of Summary Report	Action	
6.	Next Meeting – TBD		
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7. Adjournment

West Virginia State University Board of Governors Presidential Review Committee

Date/Time: 10/23/2014 -- 8:30 AM

Location:

West Virginia State University, Erickson Alumni Center, Grand Hall, Institute, WV

Purpose: To conduct regular business of the Committee in preparation for the October 23, 2014 Board of Governors meeting

Notes:

This is a compliant meeting.

Meeting was approved : 10/1/2014 4:30:28 PM