

**West Virginia State University Board of Governors
Bylaws & Policy Review Special Committee
Erickson Alumni Center, Grand Hall
November 10, 2016
9:00 a.m. – 9:30 a.m.
Agenda**

1. Call to Order and Roll Call
2. Election of Committee Chair Action
3. Election of Presiding Officer in Absence of Committee Chair Action
4. Verification of Appropriate Notice of Public Meeting Action 2
5. Review and Approval of Agenda Action 1
6. University Recommendations
 - 6.1 Other Business Information
7. Next Meeting Date
8. Adjournment

West Virginia State University
Bylaws & Policy Review Special Committee

Date/Time: 11/10/2016 -- 9:00 AM

Location:

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

Purpose: To conduct the regular business of the Committee in preparation for the November 10, 2016 Board of Governors meeting.

Notes:

This is a compliant meeting.

Meeting was approved: 11/2/2016 8:53:01 AM