

**West Virginia State University Board of Governors  
Presidential Review Committee  
Erickson Alumni Center, Grand Hall  
November 10, 2016  
8:30 a.m. – 9:00 a.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. Discussion of BOG Policy #61 Information
5. Next Meeting Date
6. Adjournment

**West Virginia State University**  
***Presidential Review Committee***

**Date/Time:** 11/10/2016 -- 8:30 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 8:53:20 AM**