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, presiding
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
7. Adjournment
<table>
<thead>
<tr>
<th>Date/Time:</th>
<th>10/23/2014 -- 8:30 AM</th>
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</thead>
<tbody>
<tr>
<td>Location:</td>
<td>West Virginia State University, Erickson Alumni Center, Grand Hall, Institute, WV</td>
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<tr>
<td>Purpose:</td>
<td>To conduct regular business of the Committee in preparation for the October 23, 2014 Board of Governors meeting</td>
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<td>Notes:</td>
<td>This is a compliant meeting.</td>
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Meeting was approved: 10/1/2014 4:30:28 PM