

AGENDA
West Virginia State University Board of Governors
Special Committee on Policy Review
Erickson Alumni Center, Grand Hall
February 8, 2018
2:30 p.m.

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|----|--|--------|----|
| 1. | Call to Order and Roll Call –Chair Paul Konstanty, presiding | | |
| 2. | Verification of Appropriate Notice of Public Meeting | Action | 2 |
| 3. | Review and Approval of Meeting Agenda | Action | 1 |
| 4. | Review and Approval of Previous Meeting | Action | 3 |
| 5. | Review, Discussion and Recommendations on Proposed Policies | Action | |
| | 5.1 Post Tenure Review | Action | 5 |
| | 5.2 Records Retention | Action | 10 |
| | 5.3 Furlough | Action | 29 |
| 6. | Review of Impact upon Existing Policies | Action | 32 |
| 7. | Next Meeting – <i>TBD</i> | | |
| 8. | Adjournment | | |