

AGENDA
West Virginia State University Board of Governors
Presidential Review Committee
Ferrell Hall, Room 113
Monday, November 19, 2018
2:30 p.m.

1. Call to Order and Roll Call – Dr. Ann B. Smith, presiding
2. Verification of Appropriate Notice of Public Meeting Action
3. Review and Approval of Meeting Agenda Action
4. Review and Approval of Minutes of Previous Meeting Action
5. Possible Executive Session in Accordance with West Virginia Code §6-9A-4 to Discuss Personnel Matters Action
6. Next Meeting Date – *December 7, 2018*
7. Adjournment

Agenda prepared by – Crystal Walker, Presidential Review Committee Clerk, November 6, 2018