

AGENDA
West Virginia State University Board of Governors
Presidential Review Committee
Ferrell Hall, Room 113
Friday, November 30, 2018
12:00 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 by West Virginia Code §6-9A-4 to Discuss Personnel Matters Action
6. Next Meeting Date – *December 7, 2018*
7. Adjournment

Agenda prepared by – Dr. DeNeia Thomas, Presidential Review Committee Administrator
November 20, 2018