AGENDA

I. Call to Order
   Charles E. Jones, Jr.

II. Roll Call
   Crystal Walker

III. Verification of Appropriate Notice of Public Meeting
   Charles E. Jones, Jr.

IV. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Property Matters (Action Required)
   Charles E. Jones, Jr.

V. Approval of AEP Easement (Action Required)
   Charles E. Jones, Jr.

VI. Approval of Contract for Position of Interim Vice President for Student Affairs (Action Required)
   Charles E. Jones, Jr.

VII. Approval of Supplemental Compensation for Interim Provost and Vice President for Academic Affairs and Interim Associate Provost and Vice President for Academic Affairs (Action Required)
   Charles E. Jones, Jr.

VIII. To Act on Resignation Contingencies (Action Required)
   Charles E. Jones, Jr.

IX. Adjournment
   Charles E. Jones, Jr.