

**West Virginia State University Board of Governors
Bylaws & Policy Review Special Committee
Ferrell Hall, Room 113
December 7, 2016
2:00 p.m. – 3:00 p.m.
Agenda**

1. Call to Order and Roll Call
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Discussion of WVSU Bylaws; BOG Policies 36 & 61
6. Possible action related to recommended modifications of WVSU Bylaws and BOG Policies 36 and 61
7. Next Meeting Date
8. Adjournment