

**West Virginia State University Board of Governors  
Presidential Review Committee  
Ferrell Hall, 1<sup>st</sup> Floor, Room 113  
Thursday, August 24, 2017  
10:00 a.m.  
Agenda**

1. Call to Order and Roll Call
2. Election of Committee Chair
3. Election of Presiding Officer in Absence of Committee Chair
4. Verification of Appropriate Notice of Public Meeting 2
5. Review and Approval of Agenda 1
6. Discussion of Annual Review and Establish Timeline for Public Comment and Report
7. Next Meeting - *TBD*
8. Adjournment