

**West Virginia State University Board of Governors  
Special Meeting**

**Erickson Alumni Center, Grand Hall**

**June 12, 2013**

**4:30 p.m. – 6:00 p.m.**

**Agenda**

1. Call To Order and Roll Call—Chairman Larry Rowe, presiding
2. Verification of Appropriate Notice of Public Meeting
3. Review and Approval of Agenda

*Break for Executive Session to discuss matters pertaining to real estate*

4. Adjournment