

**SPECIAL MEETING OF THE
WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION**

**Marriott Charleston Town Center
200 Lee Street
Capitol Board Room – 3rd Floor
Charleston, West Virginia**

**MAY 17, 2012
1:00 PM**

AGENDA

- I. Call to Order
- II. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Issues
 - A. Interviews with Final Candidates for the Position of Chancellor
- III. Adjournment