

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

**9th Floor Conference Room*
Boulevard Tower
1018 Kanawha Boulevard East
Charleston, West Virginia**

**March 10, 2014
11:30 AM**

AGENDA

- I. Call to Order**
- II. Possible Executive Session under the Authority of WV Code §6-9A-4 to Discuss Personnel Issues**
 - A. Approval of West Virginia University's Amended Presidential Search Procedure
 - B. Approval of Presidential Selection and Compensation at West Virginia University
- III. Additional Board Action and Comment**
- IV. Adjournment**

**To join the meeting by conference call, dial the following numbers: 1-866-453-5550, participant code: 5245480#.*