

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

**9<sup>th</sup> Floor Conference Room  
Boulevard Tower  
1018 Kanawha Boulevard East  
Charleston, West Virginia**

**or by conference call\***

**December 30, 2014  
9:00 A.M.**

**AGENDA**

- I. Call to Order**
- II. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Issues**
  - A. Approval of Interim President at Marshall 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#.*