

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

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

**March 22, 2019
9:30 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 Related to Anticipated Resignation by Interim Chancellor Carolyn Long**
- III. Possible Actions Resulting from Executive Session**
- IV. Additional Board Action and Comment**
- V. Adjournment**

****To join by conference call, dial 1-646-558-8656 and enter meeting ID 380-987-909***