

**SPECIAL 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**

**August 16, 2019  
9:00 a.m.**

**AGENDA**

- I. Call to Order**
- II. Approval of Annual Reauthorization for Wheeling University**
- III. Additional Board Action and Comment**
- IV. Adjournment**

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