

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

**By Zoom Videoconference**

**August 7, 2020  
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 West Virginia Regional Technology Park Executive Director
- III. Additional Board Action and Comment**
- IV. Adjournment**

To join the meeting by phone, dial 646-558-8656 and enter meeting ID 978 2123 3822