

**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**

**May 18, 2016  
3:30 p.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 Presidential Selection and Compensation at West Virginia State University
- III. Additional Board Action and Comment**
- IV. Adjournment**

*\*To join by conference call, dial 1-866-453-5550 and enter participant code: 5245480#.*