

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

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

**April 23, 2018
1:00 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 Appointments to the Chancellor Search Committee
- III. Additional Board Action and Comment**
- IV. Adjournment**

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