

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

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

**July 10, 2018
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Update on Report from The National Center for Higher Education Management Systems**
- III. Approval of Suspension of Chancellor Search**
- IV. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Issues**
 - A. Discussion of Current Chancellor's Contract
 - B. Approval of Appointment of Interim Chancellor
- V. Additional Board Action and Comment**
- VI. Adjournment**

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