

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

July 31, 2023 | 3:00 p.m. | Zoom Video Conference

1-646-558-8656 and enter meeting 824 2426 7895

Pursuant to W. Va. Code § 6-9A-2(2)(C), an emergency meeting is warranted to address an imminent material financial loss or other imminent substantial harm to the public entity, its employees, or the members of the public that it serves. The rapidly deteriorating financial condition at Alderson Broaddus University may result in serious financial harm to students.

AGENDA

- I. Call to Order**
- II. Revocation of Alderson Broaddus University's Authorization to Confer Degrees in West Virginia**
- III. Additional Board Action and Comment**
- IV. Adjournment**