

To join by conference call, please dial 1.866.453.5550 and enter the meeting ID 5376505#.

REVISED AGENDA

1. Call to Order
2. Establishment of a quorum
3. New Committee Assignments for FY20
4. Public Comment
5. Possible Executive Session Under the Authority of WV Code §6 9A 4(b)(6) to discuss possible appointments to the Presidential Search Committee.
6. Committee of the Whole
 - a. **Amended Presidential Search Process/Timelines Procedure**
(Action Item)
7. Adjournment