

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

**MARCH 26, 2009
AGENDA**

Members

Cindy Bullock
Keith Burdette
Joe Campbell
Gerard El Chaar
William H. Hopkins
Curtis Miller

Kennad Lee Skeen, II
Gregory K. Smith
Rock Wilson
(Vacant)
Violet Mosser
Kim Starkey

Marie Foster Gnage
President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

Meeting of March 26, 2009

4:00 p.m.

Emergency Conference Call

1-800-233-3638 Pass Code 8694

President's Conference Room

1. Call to Order Board Chair, Joe D. Campbell
2. Roll Call Patsy Bee
Executive Assistant to the President
3. Possible Executive Session under the authority of WV Code §6-9A-4-2A
 - HB 3215 Agreements
4. Discussion Items
 - Communications with WVU
 - Practice and Procedures for Social Activities: Request
 - Foreign Travel for Faculty and Staff
5. Next Meeting
 - Date: June 10, 2009
 - Location: Room 2209-2211
 - Time: 5:45 p.m.
6. Adjournment