

# **WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS**

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**APRIL 16, 2009  
AGENDA**

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## Members

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

Kennad Lee Skeen, II  
Gregory K. Smith  
Rock Wilson  
Matthew Santer  
Violet Mosser  
Kim Starkey

Marie Foster Gnage  
President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

Meeting of April 16, 2009

5:00 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. Information Items
  - Memorandum of Understanding with WVU
  - Service Agreement with WVU
5. Next Meeting
  - Date: June 10, 2009
  - Location: Room 2209-2211
  - Time: 5:45 p.m.
6. Adjournment