

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

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

or by conference call*

**December 30, 2014
9:00 A.M.**

AGENDA

- I. Call to Order**
- II. Possible Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel Issues**
 - A. Approval of Interim President at Marshall University
- III. Additional Board Action and Comment**
- IV. Adjournment**

**To join the meeting by conference call, dial the following numbers: 1-866-453-5550, participant code: 5245480#.*