

**SHEPHERD UNIVERSITY
BOARD OF GOVERNORS MEETING**

**3:00 p.m.
November 6, 2015
SPECIAL MEETING**

**Byrd Center for Legislative Studies, Lower Level Multipurpose Room
Shepherdstown, WV**

AGENDA

Regular Session

- | | |
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| 1. Call to Order | Chair Marcia Brand |
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Executive Session

- | | |
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| 1. Personnel Matters - Discussion of Presidential Candidates and Prospective Appointment to Employment | Chair Brand |
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Regular Session

- | | |
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| 1. Actions Arising Out of Executive Session | Chair Brand |
| 2. New Business | Chair Brand |

Adjournment