

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

**Presidents' Conference Room (9<sup>th</sup> Floor)  
Boulevard Tower  
1018 Kanawha Boulevard East  
Charleston, West Virginia**

**April 15, 2011  
2:00 PM**

**AGENDA**

- I. Call to Order
- II. Approval of Interim President at Fairmont State University
- III. Adjournment

To join the meeting by conference call, dial 1-866-453-5550 and enter the participant code of 5245480#.