

MEETING SCHEDULE FOR 2008-2009

The following list of dates reflects the second Thursday of each month for the next year, with the exception of April. Those meeting dates in bold lettering are the recommended meeting dates for 2008-2009. The Board must meet at least six times over the course of the year, including the June meeting. The Chair and the Chair-designate will lead the discussion for setting a schedule of meetings for the coming year.

July 10, 2008 (Conference Call)

Election of officers.

August 14, 2008

Recommend to replace by the August 22-23 WV HEPC Retreat.

August 22-23, 2008

WV Higher Education Policy Commission Board of Governors Training Retreat.

September 11, 2008

October 9, 2008

Propose no meeting.

November 13, 2008

December 11, 2008

Propose no meeting.

January 8, 2009

February 12, 2009

Propose no meeting.

April 16, 2009

May 14, 2009

Propose no meeting.

June 11, 2009