I. **Call to Order**
   A. Roll Call
   B. Public Comment
   C. Approve Agenda ...........................................................................................................Action Item

II. **Student Housing Committee** (Aaron Hawkins, Chair)
    A. Housing Project Update ..............................................................................................Action Item

III. **Possible Executive Session** - Under the Authority of West Virginia Code §6-9A-4 to Discuss Personnel and Property Issues
    A. Evaluation of the President

IV. **Adjournment**

**Next Meeting: August 20, 2015, 9:00 A.M.,**
**Location: Board Room,**
**3rd Floor, Falcon Center, 1201 Locust Avenue, Fairmont, WV**