

**SHEPHERD UNIVERSITY
BOARD OF GOVERNORS
AUDIT COMMITTEE MEETING**

**2:00 p.m.
October 5, 2012
President's Conference Room
Ikenberry Hall
Shepherdstown, WV**

AGENDA
Regular Session

1. Call to Order Chair Caperton

Executive Session

1. Discussion of Real Estate Issues Related to the Chair Caperton
Center in Martinsburg

Regular Session

1. Action Arising Out of Executive Session Chair Caperton
2. New Business Chair Caperton

Adjournment