

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Strategic Plans and Initiatives Committee
Meeting of April 3, 2025 at 2:30 p.m.

Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV
And

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/91555105671>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Coppoolse
2. Approval of minutes from November 21, 2024 committee meeting	Coppoolse
3. Update on the newly formed Office of Innovation & Commercialization)	Watson and Olesh
4. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: <ul style="list-style-type: none">• Potential strategic initiatives relating to academic and administrative priorities; personnel matters; potential corporate partnerships; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and • Confidential, preliminary, and strategic priorities associated with enrollment and retention.	Coppoolse

Agenda Item	Designee(s)
5. Discussions Emanating from Executive Session – if any	Coppoolse
4. Adjournment	Coppoolse