

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Ad Hoc Governance Committee Meeting**

May 14, 2024 – 2:00 p.m.

Via Zoom

Meeting ID: 971 9345 3245

Passcode: F43gKNAC

Dial-in: (888) 475-4499

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of the minutes for the April 25, 2024 Ad Hoc Governance Committee meeting.**
- 3. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A) and (12) to discuss confidential, preliminary, and deliberative matters relating to internal Board of Governors operations and institutional succession planning.**
- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Adjournment**