

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Special Board Meeting

October 9, 2024 – 1:00 p.m.

Via Zoom

Meeting ID: 999 7297 0123

Passcode: SFF1bLFK

Dial-in: (888) 475-4499

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Pill
2. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss confidential, preliminary, and deliberative matters relating to internal Board of Governors operations and institutional succession planning	Pill
3. Possible discussion and/or action emanating from Executive Session – if any	Pill
4. Discussion and potential endorsement of the WVU Presidential Leadership Profile	Harris

Agenda Item	Designee(s)
5. Discussion and potential endorsement of WVU Presidential Search Finalists Stage	Harris
6. Adjournment	Pill