

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVENORS
AUDIT COMMITTEE MEETING**

LOCATION: Via Zoom Webinar
See Information Below
DATE: April 09, 2026
TIME: 3:30 pm

MEETING AGENDA

Please click the link below to join the webinar:
<https://wvu.zoom.us/j/93691917912>

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Reynolds</i>
II.	APPROVAL OF NOVEMBER 07, 2025 COMMITTEE MEETING MINUTES	<i>Reynolds</i>
III.	REPORT BY THE INTERIM CFO AND VICE PRESIDENT	<i>Weiss</i>
IV.	ACKNOWLEDGEMENT OF JANUARY 29, 2026 ENGAGEMENT LETTER FROM FORVIS, LLP, FOR THE WVU RESEARCH CORPORATION 403B PLAN AUDIT.	<i>Weiss</i>
V.	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss a confidential report on insurance claims and risk management, a legal update from the General Counsel, and a report from the Director of Internal Audit, which includes a summary of confidential audit investigations.	<i>Reynolds</i>
VI.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Reynolds</i>
VII.	ADJOURNMENT	<i>Reynolds</i>