

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Meeting of July 23, 2025 at 1:00 p.m. – Via Zoom**

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/91897381973>

**MEETING AGENDA**

<b>Agenda Item</b>	<b>Designee(s)</b>
<b>1. Call to Order</b>	<b>Hutson</b>
<b>2. Presidential Welcome and Report</b>	<b>Benson</b>
<b>3. Approval of WVU Board of Governors Committees and Membership</b>	<b>Hutson</b>
<b>4. Potential Executive Session under authority in West Virginia Code Sections 6-9A-4(b)(9), and (b)(12) to discuss:</b>  <b>a. Deliberative matters involving or affecting the purchase, sale, or lease of property, including financial and legal matters relating to corporate collaborations and public private partnerships, or other commercial competition which, if made public, might adversely affect the financial or other interest of the University; and</b>  <b>b. Potential strategic initiatives related to administrative and athletic priorities; and</b>  <b>c. A confidential and privileged update on pending or anticipated litigation by General Counsel.</b>	<b>Hutson</b>
<b>5. Discussions Emanating from Executive Session – if any</b>	<b>Hutson</b>
<b>6. Adjournment</b>	<b>Hutson</b>