

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Strategic Plans and Initiatives Committee  
Meeting of November 21, 2024 at 4:00 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/97838356077>

**MEETING AGENDA**

<b>Agenda Item</b>	<b>Designee(s)</b>
<b>1. Call to Order</b>	<b>Coppoolse</b>
<b>2. Approve minutes of September 19, 2024 Strategic Plans and Initiatives Committee meeting</b>	<b>Coppoolse</b>
<b>3. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:</b>  <b>a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University;</b>  <b>b. A confidential and privileged report by General Counsel.</b>	<b>Coppoolse</b>
<b>4. Discussions Emanating from Executive Session – if any</b>	<b>Coppoolse</b>
<b>5. Adjournment</b>	<b>Coppoolse</b>

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