

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

**April 4, 2024 – 10:00 a.m.**

**Via Zoom**

**Meeting ID: 986 1497 3369**

**Passcode: UCpj3vaL**

**Dial-in: (888) 475-4499**

**MEETING AGENDA**

- 1. Call to Order,**
- 2. Approval of the minutes for the March 11, 2024 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.**