

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**Academic Affairs and Accreditation
Committee Meeting
February 16, 2023 – 12:00 o'clock p.m.**

**Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV**

AND

**Via Zoom
Meeting ID: 954 1435 5295
Passcode: wC2893NJ
Dial-in: (888) 475-4499**

MEETING AGENDA

- | | Member |
|---|---------------|
| 1. Call to Order | Harris |
| 2. Approval of minutes of November 10, 2022 Academic Affairs
And Accreditation Committee Meeting | |
| 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-
4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss potential strategic initiatives
relating to academic priorities and student retention, personnel matters, and other
deliberative matters involving commercial competition which, if made public, might
adversely affect the financial or other interest of the University. | |
| 4. Possible discussion and/or action emanating from Executive Session – if any | |
| 5. Academic Transformation Update and Year 3 Initiatives | |
| 6. Winter Intersession 2022-23 | |
| 7. Adjournment | |