

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Ad Hoc Governance Committee Meeting

February 15, 20234 – 10:00 a.m.

Via Zoom

Meeting ID: 929 5838 5967

Passcode: nGet32Vv

Dial-in: (888) 475-4499

MEETING AGENDA

- 1. Call to Order**
- 2. 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.**
- 3. Possible discussion and/or action emanating from Executive Session – if any**
- 4. Adjournment**