

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS  
Special Board Meeting of January 31, 2025 – 1:00 p.m.**

**Please click the link below to join the webinar:**

**<https://wvu.zoom.us/j/95023536469>**

**MEETING AGENDA**

- |   |                              |
|---|------------------------------|
| <b>1. Call to Order</b>   | <b>Staff Member<br/>Pill</b> |
| <b>2. 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 personnel matters regarding the WVU presidential search; and</b>                    |                              |
| <b>b. Matters relating to internal Board of Governors operations.</b>   |                              |
| <b>3. Discussions Emanating from Executive Session – if any</b>   | <b>Pill</b>                  |
| <b>4. Other Business and General Discussion</b>   | <b>Pill</b>                  |
| <b>5. Adjournment</b>   | <b>Pill</b>                  |