

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**  
**Academic Affairs and Accreditation**  
**Committee Meeting**  
**February 19, 2021 – 9:30 a.m.**

**Meeting ID: 996 4035 5157**  
**Passcode: bbXNE5a9**  
**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), (b)(9), and (b)(12) to discuss potential strategic initiatives relating to academic priorities, personnel matters, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University**

**Rise from Executive Session**

- 3. Possible discussion and/or action emanating from Executive Session – if any**
- 4. Adjournment**