

# WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**June 4, 2026 – 10:00 a.m.  
Nominating Committee Meeting**

**Click on the link below to join the public meeting:**

**<https://wvu.zoom.us/j/92312640352?pwd=eznabMCprBPHCwqeY8s3UhhINn4QQb.1>**

## MEETING AGENDA

- |   | <b>Member</b> |
|---|---------------|
| <b>1. Call to Order</b>   | <b>Luck</b>   |
| <b>2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A) and (b)(12) to discuss personnel and deliberative matters concerning nominations for Board of Governors' officers for the 2026-2027 academic year to make recommendations to the full Board of Governors.</b> |               |
| <b>3. Discussions Emanating from Executive Session – if any.</b>  | <b>Luck</b>   |
| <b>4. Adjournment</b>   | <b>Luck</b>   |