

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting of May 29, 2024 – 10:30 a.m.

Please click this link to join the webinar:
<https://wvu.zoom.us/j/91250996623>

MEETING AGENDA

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| 1. Call to Order | Staff Member
Willis-
Miller |
| 2. Update on May Special Legislative Session | Mollohan |
| 3. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9) and (b)(12) to discuss: | |
| a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; confidential, preliminary, and deliberative matters regarding Fiscal Years 2024 and 2025, including retention and enrollment; matters relating to the investment of public funds; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; confidential and privileged report by General Counsel; and | |
| b. Potential discussion of confidential, preliminary, and deliberative matters relating to internal Board of Governors operations and institutional succession planning. | |

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| 4. Discussions Emanating from Executive Session – if any | Willis-Miller |
| 5. Update on Presidential Search | Harris |
| 6. Other Business and General Discussion | |
| 7. Adjournment_ | |