

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Special Board Meeting of May 6, 2024 – 11:00 a.m.**

Please click this link to join the webinar:

<https://wvu.zoom.us/j/96737723091>

MEETING AGENDA

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| 1. Call to Order | Staff Member
Willis-
Miller |
| 2. 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; personnel matters; confidential and preliminary matters involving or affecting retention and enrollment strategies for Fall 2024; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and | |
| b. Potential discussion of confidential, preliminary, and deliberative matters relating to internal Board of Governors operations and institutional succession planning. | |
| 3. Discussions Emanating from Executive Session – if any | Willis-
Miller |

4. **Proposed Final Rule and Official Comments Summary for the following:
BOG Governance Rule 1.3 – Presidential Selection, Contracts, and Evaluation.** Taylor
5. **Other Business and General Discussion**
6. **Adjournment**