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

1. Call to Order
   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; 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

5. Other Business and General Discussion

6. Adjournment