

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Special Board Meeting

September 5, 2024 – 2:00 p.m.

Via Zoom

Meeting ID: 992 5253 6960

Passcode: eZ5xZ26E

Dial-in: (888) 475-4499

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Pill
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; matters relating to the purchase, sale, or lease of property; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; and b. Confidential, preliminary, and deliberative matters relating to internal Board of Governors operations and institutional succession planning.	Pill
3. Possible discussion and/or action emanating from Executive Session – if any 4. Consent Agenda (for Board Review and Action) a. Deferred Maintenance; and, b. Approval of BOG committee assignments and other board appointments 5. Adjournment	Congelio & Svehlik Pill Pill