

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Strategic Plans and Initiatives Committee
Meeting of June 12, 2025 at 11:00 a.m.

Barnette BOG Room
Erickson Alumni Center
Morgantown, WV
and

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/91631935130>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Coppoolse
2. Approval of minutes for April 3, 2025 committee meeting	Coppoolse
3. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: <ul style="list-style-type: none">Potential strategic initiatives relating to academic and administrative priorities; personnel matters; matters involving or affecting the purchase, sale or lease of property; potential corporate partnerships; plans or details related to computing, telecommunications, or network security protocols or programs; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; andConfidential, preliminary, and strategic priorities associated with enrollment and retention.	Coppoolse

Agenda Item	Designee(s)
4. Discussions Emanating from Executive Session – if any	Coppoolse
5. Adjournment	Coppoolse