

**WEST VIRGINIA UNIVERSITY  
BOARD OF GOVENORS  
ACADEMIC AFFAIRS AND  
ACCREDITATION COMMITTEE  
MEETING**

**LOCATION:** Zoom (*link will be on BOG website*)

**DATE:** September 8, 2025

**TIME:** 2:00 p.m.

**MEETING AGENDA**

	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
I.	<b>CALL TO ORDER</b>	<i>Capito</i>
II.	<b>APPROVAL OF FEBRUARY 20, 2025 COMMITTEE MEETING MINUTES</b>	<i>Capito</i>
III.	<b>POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-46-9A-4(b)(2)(A), (b)(9), and (b)(12):</b>  To discuss potential strategic initiatives relating to academic and strategic priorities for the University; personnel matters; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.	<i>Capito</i>
IV.	<b>DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)</b>	<i>Capito</i>
V.	<b>ADJOURNMENT</b>	<i>Capito</i>