

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Academic Affairs and Accreditation
Committee Meeting
February 17, 2022 - 12:00 o'clock p.m.

VIA ZOOM
Meeting ID: 999 6170 8510
Passcode: 88fthK5L
Dial-in: Dial in: (888) 475-4499

AND

Barnette BOG Room
Erickson Alumni Center
Morgantown, West Virginia

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of minutes of October 29, 2021 committee meeting**
- 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss potential strategic initiatives relating to academic priorities, personnel matters, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University**
- 4. Possible discussion and/or action emanating from Executive Session**
- 5. Adjournment**