

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Academic Affairs and Accreditation  
Committee Meeting**

**February 20, 2025 – 11:00 a.m.  
Barnette BOG Room, Erickson Alumni Center,  
Morgantown, West Virginia**

**AND**

**Please click the link below to join the webinar:**

**<https://wvu.zoom.us/j/93661150486>**

**MEETING AGENDA**

**Member**

- 1. Call to Order**
- 2. Approval of minutes of April 12, 2024 Academic Affairs and Accreditation 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, accreditation, and student retention; 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 – if any**
- 5. Adjournment**

**Capito**