1. Approval of minutes from October 28, 2021 regular meeting

2. Report by the VP and Chief Financial Officer

3. Engagement Letters
   a. Retroactive approval of December 10, 2021 engagement letter with CliftonLarsonAllen, for West Virginia University and West Virginia University Research Corporation, executed by Audit Chair Taunja Willis Miller
   b. Approval of execution of January 6, 2022 engagement letter with CliftonLarsonAllen by Audit Chair Taunja Willis Miller - for West Virginia University
   c. Approval of execution of January 6, 2022 engagement letter with CliftonLarsonAllen by Audit Chair Taunja Willis Miller - for West Virginia University Research Corporation
   d. Approval of execution of January 20, 2022 engagement letter with Dixon Hughes Goodman LLP by Audit Chair Taunja Willis Miller - for 5500 Annual Return/Report of Employee Benefit Plan and other returns of the West Virginia University Research Corporation
   e. Approval of execution of January 20, 2022 engagement letter with Dixon Hughes Goodman LLP by Audit Chair Taunja Willis Miller - for auditing the statements of net assets available for benefits of the following Plans:  West Virginia University Research Corporation 403(b) Defined Contribution Plan and West Virginia University Research Corporation 403(b) Tax Deferred Annuity Plan

4. Presentation and discussion regarding best practices and responsibilities for an Audit Committee

5. Potential Executive Session under authority in West Virginia Code §§6-9A-4(b)(9) an10d (b)(12) for:
a. Report by the General Counsel
b. Report by the Director of Internal Audit (summary of confidential audit investigations) 

Taylor

Shaver

6. Rise from Executive Session

7. Other Business

Miller

8. Adjournment

Miller

Miller