

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Academic Affairs and Accreditation Committee Meeting  
November 10, 2022 – 3:00 p.m.**

**Barnette BOG Room  
Erickson Alumni Center,  
Morgantown, WV**

**AND**

**Via Zoom  
Meeting ID: 969 1136 4853  
Passcode: jCJ82v0Z  
Dial-in: (888) 475-4499**

**MEETING AGENDA**

**Member**

- 1. Call to Order** **Harris**
- 2. Approval of minutes of September 8, 2022 Academic Affairs and Accreditation Committee meeting**
- 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss potential strategic initiatives relating to academic priorities 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. Academic Transformation Updates, including:**
  - a. Student Success Initiative: Foundational STEM Collaborative; and,**
  - b. Faculty Rewards and Recognition Initiative: Process for updating the University’s Procedures for Faculty Appointment, Annual Evaluation, Promotion, and Tenure document**
- 6. Adjournment**