

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

**LOCATION:** Zoom (Information Below)

**DATE:** February 9, 2026

**TIME:** 8:30am

**MEETING AGENDA**

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

<https://wvu.zoom.us/j/91330065155>

	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
I.	CALL TO ORDER	<i>Capito</i>
II.	APPROVAL OF NOVEMBER 6, 2025 COMMITTEE MEETING MINUTES	<i>Capito</i>
III.	POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-4(b)(9) and (b)(12)  to discuss potential and deliberative strategic initiatives relating to academic priorities for the University.	<i>Capito</i>
V.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Capito</i>
VI.	ADJOURNMENT	<i>Capito</i>