

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Ad Hoc Governance Committee Meeting

March 11, 2024 – 10:30 a.m.

Via Zoom

Meeting ID: 924 6352 0543

Passcode: a6ska5w2

Dial-in: (888) 475-4499

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of minutes for January 25, 2024 and February 15, 2024 committee meeting minutes.**
- 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A) and (12) to discuss confidential, preliminary, and deliberative matters relating to internal Board of Governors operations and institutional succession planning.**
- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Adjournment**