

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Meeting of February 20, 2025 at 12:30 p.m.

Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV
AND

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/94141143769>

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Pill
2. Potential Executive Session, under authority in West Virginia Code Sections 6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss: a. Potential strategic initiatives relating to academic and administrative priorities; personnel matters; other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University; b. Potential strategic initiatives relating to personnel matters regarding the WVU presidential search; and c. Matters relating to internal Board of Governors operations. d. A confidential and privileged report by General Counsel.	Pill
3. Discussions Emanating from Executive Session – if any	Pill

Agenda Item	Designee(s)
4. Adjournment	Pill