

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Nominating Committee Meeting of June 9, 2022 at 2:00 p.m.**

**Via Zoom
Meeting ID: 974 5421 4160
Passcode: 5erFrYs7
Dial-in: Dial in: (888) 475-4499**

AGENDA

- | | |
|---|--------------------------|
| 1. Call to Order | Member
Becker |
| 2. Potential Executive Session, under authority in West Virginia Code §§ 6-9A-4(b)(2)(A) and (b)(12) to discuss personnel and deliberative matters concerning nominations for Board of Governors' officers for the 2022-2023 academic year to make recommendations to the full Board of Governors. | |
| 3. Discussions Emanating from Executive Session – if any | Becker |
| 4. Adjournment | |