

# **WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**May 23, 2025 – 12:00 o'clock p.m.  
Nominating Committee Meeting**

**Please click the link below to join the webinar:  
<https://wvu.zoom.us/j/99215030240>**

## **MEETING AGENDA**

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| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                   | <b>Member<br/>Craig</b> |
| <b>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 2025-2026 academic year to make recommendations to the full Board of Governors.</b> |                         |
| <b>3. Discussions Emanating from Executive Session – if any.</b>                                                                                                                                                                                                                                          | <b>Craig</b>            |
| <b>4. Adjournment</b>                                                                                                                                                                                                                                                                                     | <b>Craig</b>            |