

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Ad Hoc Governance Committee Meeting
September 20, 2024 at 10:30am**

**Via Zoom
Meeting ID: 967 4541 6253
Passcode: Fnp1Jyq7
Dial-in: (888) 475-4499
And
Barnette BOG Room
Erickson Alumni Center
Morgantown, WV**

MEETING AGENDA

Agenda Item	Designee(s)
1. Call to Order	Harris
2. Approval of the minutes for the August 14, 2024 Ad Hoc Governance Committee meeting.	Harris
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.	Harris
4. Possible discussion and/or action emanating from Executive Session – if any.	Harris
5. Adjournment.	Harris