

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Ad Hoc Governance Committee Meeting

July 29, 2024 – 3:00 p.m.

Via Zoom

Meeting ID: 986 8477 5825

Passcode: bjT28Pn7

Dial-in: (888) 475-4499

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of the minutes for the June 21, 2024 Ad Hoc Governance Committee meeting.**
- 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**