

**WEST VIRGINIA UNIVERSITY
BOARD OF GOVENORS
ACADEMIC AFFAIRS AND
ACCREDITATION COMMITTEE
MEETING**

LOCATION: Zoom (*link will be on BOG website*)

DATE: September 8, 2025

TIME: 2:00 p.m.

Please click the link below to join the webinar:

<https://wvu.zoom.us/j/97930607073>

MEETING AGENDA

	AGENDA ITEM	PRESENTER
I.	CALL TO ORDER	<i>Capito</i>
II.	APPROVAL OF FEBRUARY 20, 2025 COMMITTEE MEETING MINUTES	<i>Capito</i>
III.	<p>POTENTIAL EXECUTIVE SESSION UNDER AUTHORITY IN WEST VIRGINIA CODE SECTION 6-9A-46-9A-4(b)(2)(A), (b)(9), and (b)(12):</p> <p>To discuss potential strategic initiatives relating to academic and strategic priorities for the University; personnel matters; and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.</p>	<i>Capito</i>
IV.	DISCUSSION EMANATING FROM EXECUTIVE SESSION (IF ANY)	<i>Capito</i>
V.	ADJOURNMENT	<i>Capito</i>