

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

**Academic Affairs and Accreditation
Committee Meeting
September 8, 2022 – 3:45 p.m.**

**Barnette BOG Room
Erickson Alumni Center,
Morgantown, WV**

AND

**Via Zoom
Meeting ID: 972 5616 6418
Passcode: k3hhUDEe
Dial-in: (888) 475-4499**

MEETING AGENDA

Member

- 1. Call to Order** **Harris**
- 2. Approval of minutes of June 24, 2022 Academic Affairs and Accreditation Committee meeting**
- 3. Potential Executive Session, under authority in West Virginia Code §§6-9A-4(b)(2)(A), (b)(9), (b)(10), and (b)(12) to discuss potential strategic initiatives relating to academic priorities and student retention, personnel matters, and other deliberative matters involving commercial competition which, if made public, might adversely affect the financial or other interest of the University.**
- 4. Possible discussion and/or action emanating from Executive Session – if any**
- 5. Associate Provost for Undergraduate Education Evan Widders will provide a demonstration of and update on the successful implementation of the University’s new “Ask Morgan” chatbot, a virtual AI support feature that can answer students’ questions about advising, tutoring, financial aid and academic records around-the-clock.**
- 6. Adjournment**