

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS

Academic Affairs and Accreditation

Committee Meeting

April 21, 2022 - 12:00 o'clock p.m.

**Barnette BOG Room
Erickson Alumni Center
Morgantown, West Virginia**

AND

VIA ZOOM

Meeting ID: 928 7213 4623

Passcode: 88NiNKtG

Dial-in: Dial in: (888) 475-4499

MEETING AGENDA

- 1. Call to Order**
- 2. Approval of minutes of February 17, 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), and (b)(12) to discuss potential strategic initiatives relating to academic priorities, 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. Adjournment**