

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS**

**Academic Affairs and Accreditation  
Committee Meeting**

**April 12, 2024 – 9:00 a.m.**

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

**AND**

**Via Zoom**

**Meeting ID: 912 1048 4514**

**Passcode: Rg046DFD**

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

**MEETING AGENDA**

**Member**

1. Call to Order **Capito**
2. Approval of minutes of February 23, 2024 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 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. Provost Report/Update
6. Faculty/Student Spotlight Presentation
7. Adjournment