

WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
Academic Affairs and Accreditation
Committee Meeting
September 17, 2021 – 9:45 a.m.

Via Zoom

Meeting ID: 935 3875 2016

Passcode: N10NPWCE

Dial in: (888) 475-4499

AND

Room Location: Ruby Grand Hall

Erickson Alumni Center

Morgantown, West Virginia

MEETING AGENDA

Staff Member
Harris

- 1. Call to Order**
- 2. Approval of minutes of June 24, 2021 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**